



**Executive Committee Meeting
Friday, June 26, 2026, 10:00 AM**

Microsoft Teams Meeting ID: 235 423 901 250 0 Passcode: 3dx6bu7z
Dial in by phone +1 724-761-2341 United States, New Castle
Phone conference ID: 504 094 879#

AGENDA

Chair : Travis Crytzer

Committee Liaison : Susan Richmond

1. Welcome, *Chair Crytzer*
2. Roll call/visitor recognition – *Emily*
3. **Approval of [April 24, 2026](#) Meeting Minutes**
4. Previous action items, *Chair Crytzer*
 - a. *Susan to update bylaws for today's discussion. Complete.*
5. **Recommend TANF Youth Monitoring [Report](#), Carrie**
6. **Recommend Policy Updates: Susan**
 - a. [Supportive Service Policy](#)
 - b. [Privacy, Security & PII Policy](#)
 - c. [Training Policy Book](#)
 - d. [Workforce System of Record Policy](#)
 - e. [Record Retention Policy](#)
7. Board Items: *Susan*
 - a. **Recommend Updates to [NWPA Job Connect By-laws](#)**
 - b. **Recommend County Representative seat for Clarion County on Executive Committee** -Josh Domitrovich, Executive Director of the Career Center Penn West Clarion
 - c. Juanet Shefchunas Resignation Effective June 26, 2026
8. Discuss Individual Training Accounts (ITA) Data-, *Susan*
 - a. [ITA Data](#)
 - b. [ITA Data and Graphs](#)
9. EDSI Restructure, *Chair Crytzer, Susan*
10. PY 26 BEP Grant, *Susan*
11. Public Comments, *Chair Crytzer*
12. Executive session as needed
13. **Adjourn** *Next Meeting Friday, September 25, 2026*

Thank you to the current Executive Committee members. We thank you for your continued support. Thank you to those who will continue to serve on Executive Committee in a different role.

Items in bold should be considered for a vote
[WIOA Data 2017 to Present](#)
[TEGL 05-25](#)