



EXECUTIVE COMMITTEE

Tuesday, February 17, 2026 – 10:30 a.m.

Zoom meeting

Youngwood, PA 15697

- I. Roll Call – Michele Aston
 - II. Public Comments
 - III. Vote on Consent Agenda Items
 - Minutes from November 13, 2025 meeting
 - Statement of Financial Position
 - IV. Finance Committee Report – Mandy Zalich
 - Audit Report Year Ending June 30, 2025 – Motion to Approve
 - Federal 990 Tax Return – Motion to Approve
 - Bureau of Charitable Organizations -BCO-10 – Motion to Approve
 - Audit Bid Request
 - Request for Bids/3 years 2026, 2027, 2028
 - Review Bid and Approve – Prior cost \$66,000 - Motion to Approve
 - Review Budget Line-Item Title Recommendation to Adjust Line-Item Title from Uncommitted to Restricted – Motion to Approve
 - V. Customer Service Committee Report – Jim Rugh
 - OJT & ITA Reports
 - Transfer of Funds from Dislocated to Adult – Motion to Approve
 - VI. Executive Director Report – Janet Ward
 - Recent Grant Awards & Submittals
 - WIOA Reauthorization & State Budget
 - PSU – Fayette Closure: Update from Meeting with Commissioners
 - PY24 Monitoring
 - Board Retreat
 - VII. New Business – Janet Ward
 - RFP Update
 - Upcoming Programs/Events
 - Staffing Update
 - Nomination of Committee Chair
 - VIII. Good of the Order
 - Next Meeting May 14, 2026 at 1:00 p.m. - Virtual Zoom Meeting
 - IX. Adjournment
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