



EXECUTIVE COMMITTEE

AGENDA

Wednesday, August 12, 2026 – 10:00 a.m.

Zoom meeting

Youngwood, PA 15697

- I. Roll Call
 - II. Public Comments
 - III. Vote on Consent Agenda Items
 - Minutes from May 14, 2026 meeting
 - IV. Executive Director Report
 - Financial Update PY26 Funds and Audit
 - Grant Update
 - Monitoring Updates
 - Board Retreat Recap
 - V. New Business
 - Advance Payment Information/Requirements for ARC Power Grant – Motion to Approve
 - Small Game of Chance License Application – Motion to Approve
 - WIOA Performance Negotiations
 - PA CareerLink® Re-Certification
 - Contract Approvals:
 - Motion to Correct and Amend the Contract Extension for Industry Partnership Facilitator to Recommend Approval of Year 2 of the Contract in the Amount of \$25,000.00 through June 30, 2027.
 - Motion to Approve - Tri-County Workforce Development Board, Southwest Corner Workforce Development Board, & Southern Alleghenies Planning and Development Commission as Subcontractors for the ARC Power Grant each in the amount of \$350,000.00 effective August 12, 2026 through April 30, 2029.
 - Upcoming Programs/Events
 - VI. Good of the Order
 - Next Meeting November 12, 2026 at 9:00 a.m.
 - VII. Adjournment
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