

# Executive Committee Agenda

Zoom Video Conference  
Friday, November 8, 2024  
10:00 a.m.

Introduction & Call to Order M. Foust

Public Comment

Review & Approval of Meeting Minutes M. Foust

## Committee Updates & Action Items

- Action Needed: Approve 2025 Meeting Schedule
- Audit/Finance Committee
  - Action Needed: Increase Adult ITA and OJT training funds
  - Action Needed: Lease extension for PA CareerLink® Centre County
- EARN Committee
- Governance Committee
- Personnel Committee
  - Action Needed: Health insurance change
- Policy & Performance Committee
- Youth Committee

Executive Director Updates E. Mulberger

Open Discussion M. Foust

Upcoming Meeting Dates M. Foust

- LEO Board Meeting – December 18, 2024 @ 9:00 a.m.
- Joint WDB/LEO Meeting – December 18, 2024 @ 10:00 a.m.
- Tentative Executive Committee Meeting – February 14, 2024 @ 10:00 a.m.