

Philadelphia Works, Inc.

Board Meeting Agenda

June 25, 2026

Hybrid Board Meeting via Teams

10:00 a.m. – 12:00 p.m.

Presiding: Daniel K. Fitzpatrick, Chair

- I. Welcome** Daniel K. Fitzpatrick, Chair
 - a. Action: Approval of Consent Agenda
 - i. March 2026 Board and Executive Committee Summaries
 - ii. Committee Meeting Summaries and Reports this quarter
- II. New Employees** H. Patrick Clancy, CEO and President
- III. Economic Overview** Jessica Pierre-Louis, Director of Research and Data
- IV. Shoprite Presentation** Cynthia A. Bowman/John Vining
Corey Woods
- V. CEO Report** H. Patrick Clancy, CEO and President
- VI. Financial Report** Zachariah Hughes, Vice President/Controller
 - a. Action Items: Approval of PY 27 Budget
 - b. Action Items: Approval of the Financial Statements

VII. Elevate 215 Scott Gaiber, Elevate 215

VIII. Operations Report Billie Barnes, Chief Operating Officer

a. Action Item: Approval of the training policies Leah McCasland/Kalia Shannon

- Individual Training Account Policy
- On-the Job Training Policy
- Apprenticeship Policy
- Incumbent Worker Policy
- Customized Job Training Policy

b. Action Item: Approval of the One Stop Operator David Downey

IX. Youth Standing Committee Hanniyah Sharpe-Brown, Co-Chair

**X. Employer Engagement
& Workforce Strategies Committee** Nikki Pumphrey, Co-Chair

XI. Public Comment

XII. Closing Remarks

XIII. Adjournment

Next Meeting: September 17th, 2026