



## PARTNERS FOR PERFORMANCE BOARD MEETING

FRIDAY July 14, 2023

Immediately following CLEO Meeting

### Virtual Details

Microsoft Teams:

Use calendar link or Meeting ID: 284 352 221 54 Passcode: 22M2qz

**Or call in (audio only)**

+1 724-761-2341,,28595253# United States, New Castle Phone Conference ID: 285 952 53#

### AGENDA

- 1) Welcome, *Commissioner Eric Henry, Chair*
- 2) Meeting will be **RECORDED** and **AGENDA POSTED IN CHAT**, *Nancy*
- 3) Roll Call / Visitor Recognition – *Nancy*
- 4) **Public Comments** – *Commissioner Eric Henry, Chair*
- 5) **Approval of Minutes From May 12, 2023 Meeting, Chair Henry VOTE**
- 6) Review of Previous Action Items, *Chair Henry*
  - Done: PFP Solicitor Contract In Place
  - Done: Diona Brick will follow up with the new solicitor to confirm that they have been able to set up their billing process per the contract.
  - In Process: The PFP Bylaws will be reviewed to determine if any amendments would be needed for chairing the meeting in the absence of both the Chair and the Vice Chair.
- 7) Hiring Update, *Lisa M*
  - Information and Communications Specialist: Decline, Reposted With Updates, Interviewing
  - Program Specialist Youth: Reposted With Updates, Pending
- 8) **Election of PFP Secretary/Treasurer and Assistant Secretary/Treasurer to fill remainder, Chair VOTE**
- 9) Discussion: Process to update the PFP Handbook.
- 10) Discussion: Process to update Bylaws
- 11) **Companion Life Short Term Disability Renewal: No Change In Rate VOTE Lisa M**
- 12) Executive Session As Needed
- 13) Other Business
- 14) Adjourn

**Next Board Meeting: Friday, September 8, 2023**

**ITEMS IN BOLD REQUIRE A VOTE**