



PARTNERS FOR PERFORMANCE BOARD MEETING

THURSDAY November 9, 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**, please exit if non-consenting, **AGENDA POSTED IN CHAT**, *Nancy*
- 3) Roll Call / Visitor Recognition – *Nancy*
- 4) **Public Comments** – *Commissioner Eric Henry, Chair*
- 5) **Approval of Minutes From September 8, 2023 Meeting, Chair Henry VOTE**
- 6) Review of Previous Action Items, *Chair Henry*

This Meeting: Lisa Miller will discuss the need to update the PFP Employee Handbook with Attorney Chris Gabriel's office.

This Meeting: Board staff will review and propose PFP Bylaws amendments to be reviewed and approved by Attorney Chris Gabriel's office.

-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) **Accept PFP Bylaws Revision, Stephanie Fera**
 - For Reference: Current PFP Bylaws (Old)
 - Revision With Redline (New)**
 - Revision Clean Copy (New)**
- 8) **Vote On PFP Slate of Officers For 2024 Year**
 - Chair Eric Henry (one year done)
 - Vice Chair Chip Abramovic (one year done)
 - Secretary Treasurer Tricia Durbin (filled a remainder)
 - Assistant Secretary Treasurer Charlie Bayle (filled a remainder)
- 9) **Accept The PFP Fiscal Update Diona Brick (Vote)**
- 10) **Accept PFP Employee Handbook Update, Stephanie Fera**
- 11) Hiring Update, *Lisa M*
 - Information and Communications Specialist: Hired Emily Cozzens and Started 10/10/2023

12) Accept Delta Dental Renewal Rate Increase Of 3% For January 1, 2024 Effective Date, Lisa

13) Approval To Seek HR services—Best Value Will Be Procured, Lisa M

13) Executive Session As Needed

14) Other Business

15) Adjourn

Next Board Meeting: Friday January 12, 2024 Happy New Year!!

****Note That The Executive Committee Prior To That Meeting Will Be Jan 5 And Is Only One Week Prior To The Board Meeting In Order To Accommodate For Holidays****

ITEMS IN BOLD REQUIRE A VOTE