

## CHIEF LOCAL ELECTED OFFICIALS MEETING

WEDNESDAY, October 22, 2014  
Immediately following WIB Meeting  
Lew Davies Community Building,  
1034 Park Ave, Meadville, PA 16335

### AGENDA

- 1) Welcome & Roll Call / Visitor Recognition / Public Comment – *Commissioner Robert Snyder, Jr.*
- 2) **Approval of September 24, 2014 Meeting Minutes**
- 3) Review of Previous Action Items
- 4) **Approval of Revised LWIB/CLEO Agreement** – *Ms. Deb O'Neil*
- 5) Performance Negotiations – *Ms. Deb O'Neil*
- 6) Fiscal Agent Updates – *Ms. Diona Brick*
- 7) WIB Procurement Policy – *Ms. Brick/Ms. O'Neil*
- 8) Chamber of Commerce Membership
- 9) Other Business
- 10) Executive Session
- 11) Adjourn

❖ **ITEMS IN BOLD REQUIRE A VOTE**

*Next meeting: November 19, 2014*