



## Partners for Performance

Investing in NWPA Workforce

### **PARTNERS FOR PERFORMANCE BOARD MEETING**

MONDAY, February 1, 2016

Immediately following CLEO Meeting

William J. Douglass, Jr. Corporate Conference Center, 764 Bessemer Street, Meadville, PA 16335

#### **AGENDA**

- 1) Welcome & Roll Call / Visitor Recognition / Public Comment
- 2) **Approval of December 16, 2015 Meeting Minutes**
- 3) Review of Previous Action Items
  - a. The election of new board officers will take place at the next meeting.
- 4) Election of Officers
- 5) PA CareerLink<sup>®</sup> Erie and Crawford Leases
- 6) Employee Health Benefits Renewal
- 7) Other Business
- 8) Executive Session
- 9) Adjourn

❖ **ITEMS IN BOLD REQUIRE A VOTE**

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