



Partners for Performance

Investing in NWPW Workforce

PARTNERS FOR PERFORMANCE BOARD MEETING

MONDAY, May 2, 2016

Immediately following CLEO Meeting

PA CareerLink® - Crawford County, 260 Chestnut Street, Meadville, PA 16335

AGENDA

- 1) Welcome & Roll Call / Visitor Recognition / Public Comment – *Commissioner Chip Abramovic*
- 2) **Approval of February 1, 2016 Meeting Minutes**
- 3) Review of Previous Action Items
 - a. Ms. Anderson will coordinate efforts related to the ending of leases for the PA CareerLink® offices in Crawford and Erie Counties. (Ongoing)
 - b. Partners for Performance will contact the insurance broker and begin open enrollment procedures for a March 1, 2016 effective date. (Complete)
 - c. If a new agreement is needed between PFP Board Solicitor Ray Bogaty and the newly elected officers, Attorney White will contact Commissioner Abramovic.
- 4) **Ratification of Form 990 Filing** – *Ms. Diona Brick*
- 5) PA CareerLink® Erie and Crawford Leases
- 6) PFP Staffing & Space Update
- 7) ERISA Compliance Update
- 8) Other Business
- 9) Executive Session
- 10) Adjourn

❖ ITEMS IN BOLD REQUIRE A VOTE

Next meeting:

June 10, 2016

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