



Partners for Performance

Investing in NWPWA Workforce

PARTNERS FOR PERFORMANCE BOARD MEETING

FRIDAY, June 10, 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 – *Commissioner Chip Abramovic*
- 2) **Approval of May 2, 2016 Meeting Minutes**
- 3) Review of Previous Action Items
 - a. If a new agreement is needed between PFP Board Solicitor Ray Bogaty and the newly elected officers, Attorney White will contact Commissioner Abramovic.
 - b. Ms. Brick will send a copy of the Form 990 filing to Commissioner Kafferlin.
- 4) PA CareerLink[®] Erie and Crawford Leases Update
- 5) PFP Staffing & Space Update
- 6) ERISA Compliance Update
- 7) Other Business
- 8) Executive Session
- 9) Adjourn

❖ ITEMS IN BOLD REQUIRE A VOTE

Next meeting:

August 12, 2016

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