

PARTNERS FOR PERFORMANCE BOARD MEETING

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

Friday, April 28, 2017

10:26 am

ATTENDANCE

Commissioner John Amato, Crawford County
County Executive Kathy Dahlkemper, Erie Cnty
Commissioner Robert Snyder, Forest County ☎
Commissioner Ben Kafferlin, Warren County
Commissioner Wayne Brosius, Clarion County

ABSENT

Commissioner Chip Abramovic, Venango Cnty

PFP

Janet Anderson
Deb O'Neil
Brian Nottingham
Jackie Hamilton
Amanda Klein

GUESTS

Wil White
Mike Trojanowski
Linda Schell
Jack Hewitt
Diona Brick
Joy Sherry
Ben Wilson
Janet Gatesman
Robert Cardamone ☎
Stephen Steiner ☎
Georgia Del Freo ☎

WELCOME/ROLL CALL

Commissioner Brosius called the meeting to order at 10:26 am. Roll call was taken. It was noted there was a quorum.

VISITOR RECOGNITION / PUBLIC COMMENT

Visitors introduced themselves. There was no public comment.

APPROVAL OF MINUTES – FEBRUARY 10, 2017 MEETING

The Partners for Performance meeting minutes dated February 10, 2017 were presented for approval.

MOTION

It was **moved** by County Executive Dahlkemper and **seconded** by Commissioner Amato to approve the minutes for the February 10, 2017 Partners for Performance board meeting as presented. All were in favor. **Motion passed and carried.**

REVIEW OF PREVIOUS MEETING ACTION ITEMS

1. A consensus on PA CareerLink® data should be sent to the Workforce Development Board and CLEOs by March 1. *Complete.*

PA CAREERLINK® SITE DATA REPORTS

The PA CareerLink® Site data reports were presented at the board meeting. There was no further information for the PFP Board.

EXECUTIVE SESSION

An executive session was called at 10:27 am for personnel reasons. All visitors left the room with the exception of Ms. Anderson, Ms. Brick, and Attorney White. The session concluded at 10:41 am.

OTHER BUSINESS

County Executive Dahlkemper noted that Ms. Eileen Cipriani sent an email to the WDA requesting a service delivery plan, communications plan, and plan to address the UC courtesy phones, as related to the Mobile CareerLink effort. Copies of the email are available.

ADJOURNMENT

MOTION

It was **moved** by Commissioner Kafferlin and **seconded** by Commissioner Amato to adjourn the Partners for Performance Board Meeting. All were in favor. **Motion passed and carried.**

The meeting was adjourned at 10:44 am.

Respectfully submitted,

Jacqueline Hamilton
Administrative Assistant
Partners for Performance