



Partners for Performance

Investing in NWPAs Workforce

## **PARTNERS FOR PERFORMANCE BOARD MEETING**

FRIDAY, August 11, 2017

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 June 9, 2017 Meeting Minutes**
- 3) Review of Previous Action Items (None)
- 4) Staffing Update
  - a. Health Insurance Impact
  - b. Workers' Compensation
  - c. Program Specialist
- 5) Employee Handbook
- 6) Other Business
- 7) Executive Session
- 8) Adjourn

### **❖ ITEMS IN BOLD REQUIRE A VOTE**

*Next Meeting: October 13, 2017*

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