

PARTNERS FOR PERFORMANCE BOARD MEETING

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

Friday, December 9, 2017

11:11 am

ATTENDANCE

County Executive Kathy Dahlkemper, Erie Cnty
Commissioner John Amato, Crawford County
Commissioner Robert Snyder, Forest County ☎
Commissioner Ben Kafferlin, Warren County
Commissioner Chip Abramovic, Venango Cnty

ABSENT

Commissioner Wayne Brosius, Clarion County

GUESTS

Diona Brick
Linda Schell
Joe Miceli
Sara Dodeci

PFP

Janet Anderson
Deb O'Neil
Erin Shaffer
Jackie Hamilton

WELCOME/ROLL CALL

Commissioner Abramovic called the meeting to order at 11:11 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 – OCTOBER 13, 2017 MEETING

The Partners for Performance meeting minutes dated October 13, 2017 were presented for approval.

MOTION

It was **moved** by Commissioner Kafferlin and **seconded** by County Executive Dahlkemper to approve the minutes for the October 13, 2017 Partners for Performance board meeting as amended. All were in favor. **Motion passed and carried.**

REVIEW OF PREVIOUS ACTION ITEMS

1. Ms. Anderson will collect votes to approve the Revised Employee Handbook via email and ask for a ratification at the next meeting. This has not yet been completed.

BOARD OFFICERS

Ms. Anderson noted that the PFP Board should expect to vote on new board officers at the next meeting on February 9.

STAFFING UPDATE

WORKERS' COMPENSATION

There was no update available for this item.

OTHER BUSINESS

There was no other business.

REVIEW OF ACTION ITEMS

1. Ms. Anderson will collect votes to approve the Revised Employee Handbook via email and ask for a ratification at the next meeting.

ADJOURNMENT

MOTION

It was moved by Commissioner Kafferlin and seconded by Commissioner Amato to adjourn the meeting. All were in favor. Motion passed and carried.

The meeting adjourned at 11:12 am.

Respectfully submitted,

Jacqueline Hamilton
Administrative Assistant
Partners for Performance