



Partners for Performance

Investing in NWPWA Workforce

## **PARTNERS FOR PERFORMANCE BOARD MEETING**

FRIDAY, February 9, 2018

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 December 8, 2017 Meeting Minutes**
- 3) Review of Previous Action Items
  - a. Ms. Anderson will collect votes to approve the Revised Employee Handbook via email and ask for a ratification at the next meeting.
- 4) **Election of Board Officers**
- 5) Insurance Updates
  - a. Health
  - b. Vision
  - c. Package
- 6) Staffing Update
  - a. Workers' Compensation
- 7) Other Business
- 8) Executive Session
- 9) Adjourn

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

*Next Meeting: April 13, 2018*

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

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