

## **PARTNERS FOR PERFORMANCE BOARD MEETING**

William J. Douglass, Jr. Corporate Conference Center, 764 Bessemer Street, Meadville, PA 16335  
Friday, August 10, 2018  
11:38 am

### **ATTENDANCE**

Commissioner Wayne Brosius, Clarion County  
County Executive Kathy Dahlkemper, Erie Cnty  
Commissioner Robert Snyder, Forest County  
Commissioner Chip Abramovic, Venango Cnty  
Commissioner Ben Kafferlin, Warren County

### **GUESTS**

Attorney Wil White, Solicitor  
Diona Brick

### **ABSENT**

Commissioner John Amato, Crawford County

### **PFP**

Janet Anderson  
Deb O'Neil  
Jackie Hamilton  
Lisa McCartney

### **WELCOME/ROLL CALL**

Commissioner Brosius called the meeting to order at 11:38 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 – JUNE 8, 2018 MEETING**

The Partners for Performance meeting minutes dated June 8, 2018 were presented for approval.

### **MOTION**

It was **moved** by Commissioner Snyder and **seconded** by Commissioner Kafferlin to approve the minutes for the June 8, 2018 Partners for Performance board meeting as presented. 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 a future meeting. This has not yet been completed.

### **STAFFING UPDATE**

#### **STAFF ADDITION**

Ms. Anderson believes she has found a suitable candidate for the Grant Writer/Research Specialist position and expects to make an offer the following week.

#### **WORKERS' COMPENSATION**

There was no update available for this item.

### **OTHER BUSINESS**

There was no further business to discuss.

**REVIEW OF ACTION ITEMS**

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

**ADJOURNMENT**

**MOTION**

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

The meeting adjourned at 11:40 am.

Respectfully submitted,

Jacqueline Hamilton  
Administrative Assistant  
Partners for Performance