



Partners for Performance

Investing in NWPAs Workforce

PARTNERS FOR PERFORMANCE BOARD MEETING

FRIDAY, February 8, 2019

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 Wayne Brosius*
- 2) **Approval of December 14, 2018 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 a future meeting. *Continued*
- 4) **Election of Officers**
- 5) **Health Benefits Update**
- 6) Staffing Update
 - a. Workers' Compensation
- 7) Other Business
- 8) Executive Session
- 9) Adjourn

❖ ITEMS IN BOLD REQUIRE A VOTE

Next Meeting: February 8, 2019

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