



Partners for Performance

Investing in NWPAs Workforce

## **PARTNERS FOR PERFORMANCE BOARD MEETING**

FRIDAY, June 14, 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 April 12, 2019 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) **Fiscal Report** – *Ms. Diona Brick*
- 5) **Approval of PY18/19 Budget** – *Ms. Diona Brick*
- 6) Partners for Performance Staff Raises
- 7) Staffing Update
  - a. Workers' Compensation
- 8) **Ratification of PFP Office Lease Renewal**
- 9) Other Business
- 10) Executive Session
- 11) Adjourn

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

*Next Meeting: August 9, 2019*

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

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