



PARTNERS FOR PERFORMANCE BOARD MEETING

FRIDAY, May 13, 2022

Immediately following CLEO Meeting

Microsoft Teams: Use calendar link or call in:
(724) 761-2341 Passcode: 873 766 519#

AGENDA

- 1) Welcome & Roll Call / Visitor Recognition
- 2) **Public Comment** – *Commissioner Eric Henry*
- 3) **Link Agenda In Chat** – *Nichole Kellar*
- 4) **Approval of Minutes From March 11, 2022 Meeting (Vote)**
- 5) Review of Previous Action Items: Update On PFP Solicitor
 - a. MBA does not offer us HR legal services in our contract. They can recommend people.
 - b. Discussed with Board solicitor if they cover PFP. Would need releases/agreements re: conflicts
- 6) Update On Seeking Additional Staff Member for PFP In The Role Of Assistant Director
 - a. Job Description in progress
 - b. Will be able to use the MBA for posting and phone screening
 - c. Likely won't be in place until new budget year
- 7) Discussion: Executive Director contract elements
- 8) Executive Session As Needed
- 9) Other Business
- 10) Adjourn

❖ ITEMS IN BOLD REQUIRE A VOTE

Next Meeting: July 8, 2022