



PARTNERS FOR PERFORMANCE BOARD MEETING

FRIDAY November 18, 2022

Immediately following CLEO Meeting

Virtual Details

Microsoft Teams:

Use calendar link or Call in: (724) 761-2341 Passcode: 890 172 313#

AGENDA

- 1) Welcome, Commissioner Eric Henry, Chair
- 2) Meeting will be **RECORDED** and **AGENDA POSTED IN CHAT**, Nichole
- 3) Roll Call / Visitor Recognition – Nichole
- 4) **Public Comments** – Commissioner *Eric Henry, Chair*
- 5) **Approval of Minutes From September 9, 2022 Meeting, Chair Henry (Vote)**
- 6) Review of Previous Action Items, *Chair Henry*
Severance (Tabled until counsel is on board)
Assistant Director (On agenda today)
- 7) Assistant Director Search Update, *Lisa*
Hired. She will begin November 21, 2022
- 8) PFP HR Legal Counsel Update, *Chair Henry*
Agreed at previous meeting and re-confirmed at last meeting to sign new agreement with new practice, Gabriel Fera. Eric Henry has the forms needed to engage the firm.
- 9) VBA Vision Benefits Renewal For The Upcoming Calendar Year, *Lisa*
New rate announced. They do include an increase of 2.9%.
Motion Regarding Continuing With VBA (Vote)
- 10) **Add Position: Communications Specialist and Approve Salary Range, Lisa (Vote)**
- 11) **Ability To Fill Openings At Same Or Lower Salary Without PFP Board Approval, Lisa (Vote)**
- 12) **Election of Officers For PFP Board (Last done November 12, 2021), Chair Henry (Vote)**
Chair: Commissioner Eric Henry, ending first term
Vice Chair: Commissioner Chip Abramovic, ending first term
Chair and Vice Chair **(Vote)**
- 13) Executive Session As Needed
- 14) Other Business
- 15) Adjourn

Next Meeting Is Friday, January 13, 2023, yes really 2023!!

ITEMS IN BOLD REQUIRE A VOTE