



PARTNERS FOR PERFORMANCE BOARD MEETING

FRIDAY January 13, 2023

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 November 18, 2022 Meeting, Chair Henry VOTE**
- 6) Review of Previous Action Items, *Chair Henry*
Severance (Tabled until counsel is on board)
- 7) PFP HR Legal Counsel Update, *Chair Henry*
- 8) **Health Benefits Renewal For Effective Date March 1, 2023, Lisa VOTE**
- 9) **Holidays Addition**
Additional day off at Christmas to align with state and county office closures, *Lisa M, VOTE*
- 10) Hiring Update
-Information and Communications Specialist
-Program Specialist Youth
- 11) Executive Session As Needed
- 12) Other Business
-Updated the mileage rate
- 13) Adjourn

Next Meeting Is Friday, March 10, 2023.

ITEMS IN BOLD REQUIRE A VOTE