



PARTNERS FOR PERFORMANCE BOARD MEETING

FRIDAY March 10, 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**, *Carrie*
- 3) Roll Call / Visitor Recognition – *Carrie*
- 4) **Public Comments** – *Commissioner Eric Henry, Chair*
- 5) **Approval of Minutes From January 13, 2023 Meeting, Chair Henry VOTE**
- 6) Review of Previous Action Items, *Chair Henry*
 - Done: Lisa Miller will resend the forms authorizing a contract for a PFP Solicitor to Commissioner Henry and let him know by text when sent
- 7) PFP HR Legal Counsel Update, *Chair Henry*
- 8) **PTO Carryover Amount For PY23, Lisa M**
- 9) Hiring Update, *Lisa M*
 - Information and Communications Specialist
 - Admin Assistant/Board Coordinator
 - Program Specialist Youth
- 10) Executive Session As Needed
- 11) Other Business
- 12) Adjourn

Next Board Meeting: Friday, May 12, 2023

ITEMS IN BOLD REQUIRE A VOTE