



PARTNERS FOR PERFORMANCE BOARD MEETING

FRIDAY May 12, 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 March 10, 2023 Meeting, Chair Henry VOTE**
- 6) Review of Previous Action Items, *Chair Henry*
Commissioner Henry will call Lisa Miller following the meeting to discuss the PFP Solicitor contract
- 7) Background Check and Reference Check Procedure For Hiring, *Lisa M*
- 8) Hiring Update, *Lisa M*
 - Information and Communications Specialist: Interviews or Temp-to-Hire
 - Admin Assistant/Board Coordinator: Nancy Wisgirda
 - Program Specialist Youth: Interviewing
 - Had one denied offer
 - Assistant Director: Lisa Stalnaker
 - Ability For Venango County to contract with a temporary staffing agency to fill PFP vacancies As Needed**
- 9) **Fiscal: Approve the PFP/Admin Budget For PY23 As Presented, *Diona Brick***
-PY 23/24 budget
- 10) PY23 PFP Salary Increases: Potential Executive Session Item
 - HPO 2023 NWPA Self-Sustaining Wage is \$39,777
 - Approve PFP Salary Increases @ 10% to include two adjustments for parity at 15%**
 - If Increases Granted: Request Salary Increases Effective Date: First pay in new fiscal year**
- 11) Executive Session As Needed
- 12) Other Business
- 13) Adjourn

Next Board Meeting: Friday, July 14, 2023

ITEMS IN BOLD REQUIRE A VOTE