



PARTNERS FOR PERFORMANCE BOARD MEETING

Friday July 12, 2024

Immediately following CLEO Meeting

Virtual Details

Meeting ID: 292 182 656 502

Passcode: xNN5QA

Dial in by phone [+1 724-761-2341,645852760#](tel:+1724-761-2341,645852760#)

Phone conference ID: 645 852 760#

AGENDA

- 1) Welcome, *Commissioner Eric Henry, Chair*
- 2) Meeting will be RECORDED, please exit if non-consenting, AGENDA POSTED IN CHAT,
Nancy
- 3) Roll Call / Visitor Recognition – *Nancy*
- 4) Public Comments – *Commissioner Eric Henry, Chair*
- 5) **Approval of Minutes From May 10, 2024 Meeting**, *Chair Eric Henry VOTE*
- 6) Review of Previous Action Items, *Lisa S.*
 - a. None
- 7) Ratify PDDG to have access to our domain name, to perform hosting services on our behalf, and for Venango County to contract with PDDG. (Missed agenda item), *Deb*
- 8) **Accept The Fiscal Report**, *Diona Brick (Vote)*
- 9) Other Business
- 10) New Action Items
- 11) Executive Session as needed
- 12) **Adjourn** *Next Board Meeting: Friday, September 13, 2024*

ITEMS IN BOLD REQUIRE A VOTE

Chair:	Eric Henry	Crawford County Commissioner
Vice Chair:	Chip Abramovic	Venango County Commissioner
Secretary Treasurer:	Tricia Durbin	Warren County Commissioner
Assist Sec Treasurer:	Charlie Bayle	Erie County Councilman

Workforce Innovation and Opportunity Act (WIOA) programs are 100% supported by the PA Department of Labor and Industry of the U.S. Department of Labor as part of awards totaling \$5,818,022.00 with \$0, 0% financed from non-governmental sources.