



PARTNERS FOR PERFORMANCE BOARD MEETING

November 13, 2024

Immediately following CLEO Meeting

Virtual Details

Meeting ID: 225 661 406 807

Passcode: oAozL8

Dial in by phone

[+1 724-761-2341](tel:+17247612341), [590541131#](tel:+1590541131) United States, New Castle

[Find a local number](#)

Phone conference ID: 590 541 131#

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 September 20, 2024 Meeting**, *Chair Eric Henry VOTE*
- 6) Review of Previous Action Items, *Lisa M.*
 - a. *(Today) Stephanie Fera will complete research on necessity of BOI reporting for PFP*
 - b. *(Completed) Lisa Miller updated the PFP address with PA*
- 7) Fiscal Items, *Diona Brick*
 - a. **Fiscal Report** (Approval)
 - b. Other
- 8) **Beneficial Ownership Information Reporting**, *Stephanie Fera*
- 9) **Election of PFP Board Officers, Eric Henry**
 - Elected each year at November or January Meeting, no term limits

Chair:	Eric Henry	Crawford County Commissioner	Second Year
Vice Chair:	Chip Abramovic	Venango County Commissioner	Second Year
Secretary:	Tricia Durbin	Warren County Commissioner	First Year
Treasurer:	Charlie Bayle	Erie County Councilman	First Year
- 10) **Correction: Approval of Executive Director Job Description**
- 11) Other Items As Needed
- 12) Executive Session as needed
- 13) **Adjourn** **Next Board Meeting January 17, 2024**

ITEMS IN BOLD REQUIRE A VOTE

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Vice Chair:	Chip Abramovic	Venango County Commissioner
Secretary:	Tricia Durbin	Warren County Commissioner
Treasurer:	Charlie Bayle	Erie County Councilman

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Conflict of Interest Information **Abstention Form**