



PARTNERS FOR PERFORMANCE BOARD MEETING

January 17, 2025

Immediately following CLEO Meeting

Virtual Details: Meeting ID: 292 182 656 502 Passcode: xNN5QA

Dial in by phone: [+1 724-761-2341,,645852760#](tel:+17247612341645852760) United States, New Castle [Find a local number](#)

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 November 13, 2024 Meeting](#)**, *Chair Eric Henry VOTE*
- 6) *None--Review of Previous Action Items*
- 7) Fiscal Items, *Diona Brick*
 - a. **Fiscal Report (Approval)**
 - b. Other
- 8) **Approve Contracting With Selected Health Insurance Provider For Start Of Benefit Year March 1, 2025**
- 9) **Ratify: 12/19/2024 Renewal Of [IT MSP With Advent](#)**
- 10) Other Items As Needed
General updates: renewing Adobe, mileage rate adjusting with Federal increase
- 11) Executive Session as needed
- 12) **Adjourn** **Next Board Meeting March 14, 2025**

ITEMS IN BOLD REQUIRE A VOTE

Chair:	Eric Henry	Crawford County Commissioner
Vice Chair:	Bob Snyder	Forest County Commissioner
Secretary:	Tricia Durbin	Warren County Commissioner
Treasurer:	Charlie Bayle	Erie County Councilman

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