



**PARTNERS FOR PERFORMANCE BOARD MEETING**

March 14, 2025

Immediately following CLEO Meeting

**Penn State Behrend In-Person Details**

**KNOWLEDGE CENTER AT KNOWLEDGE PARK**

**5240 Knowledge Parkway, Erie, Pa**

**[Map & Directions](#)**

Emily Cozzens: Cell: 814-807-2670 Email: ecozzens@nwpajobconnect.org

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

**Dial in by phone:** [+1 724-761-2341](tel:+17247612341), [645852760#](tel:+1645852760) 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 January 17, 2025 Meeting, Chair Eric Henry VOTE**
- 6) Review of Previous Action Items: Health Plan Renewal Complete
- 7) Fiscal Items, *Diona Brick*
  - a. **Fiscal Report** (Approval)
  - b. Other
- 8) **Approval For Continuation Of PFP’s Payroll Service With ECCA**
- 9) **Correction: Approval of Executive Director Job Description**
- 10) **Approve PFP Business Report Submission**
  - a) Annual Report
  - b) Filing Letter
- 11) **Approval To Purchase Two Laptops As Replacement With A Not To Exceed Cost Of \$7000**
- 12) **Other Items**
  - a) **Meadville PFP Office Door Underwent Repair**
- 13) **Approve PFP Board Meeting Dates For PY25**  
**July 11 2025, October 10 2025, January 23 2026, May 15 2026\***
- 14) Other Items As Needed
- 15) Executive Session as needed
- 16) **Adjourn**      **Next Board Meeting May 9, 2025**

***Please Join Us!! Immediately Following Today’s Meetings:***  
***Tour of PSU Behrend Beehive, Plastics Lab and Plans for Future Build***

**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

**Website Link: [NWPA JobConnect](#) | [Discover Opportunity](#)**  
**[Conflict of Interest Information](#) [Abstention Form](#) [Stevens Amendment](#)**