



PARTNERS FOR PERFORMANCE BOARD MEETING

May 16, 2025

Immediately following CLEO Meeting

Penn West Clarion

909 E. Wood St, Clarion, PA 16214 in Suites on Main NORTH 110A/B.

[Directions & Map](#)

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

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

Dial in by phone: [+1 724-761-2341](tel:+17247612341), [645852760](tel:+1724761645852760) 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 [March 14, 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)** link
 - b. **Accept PFP Budget For PY25**
 - c. Other
- 8) **PFP Staffing Update**
 - a. **Accept Lisa Miller's Resignation as Executive Director effective May 7, 2025**
 - b. **Appointment of Interim Director**
 - c. **Salary increase of 4%**
 - d. **Retention Bonus**
 - e. **Insurance Benefits**
 - f. **PTO Carry Over**
- 9) Other Items As Needed
- 10) Executive Session as needed
- 11) **Adjourn** **Next Board Meeting July 11, 2025, in Warren**

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](#)