PARTNERS FOR PERFORMANCE BOARD MEETING



July 18, 2025 Immediately following CLEO Meeting

Cable Hollow Golf Course 405 Norberg Rd, Russell, PA 16345 <u>Directions</u>

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

Virtual Teams Details: Meeting ID: 222 651 666 567

Passcode: Xm22eR7j **Dial in by phone**

<u>+1 724-761-2341,,516992991#</u> Phone conference ID: 516 992 991#

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

AGENDA

- 1) Welcome, Chair Henry
- 2) Meeting will be recorded, and the agenda will be posted in the chat, *Nancy*
- 3) Roll Call / Visitor Recognition *Nancy*
- 4) Public comments Chair Henry
- 5) Approval of Minutes From May 16, 2025 Meeting, Chair Henry
- 6) Review of previous action items: None
- 7) Fiscal Report, Diona
- 8) PFP staffing
 - a. Deb O'Neil retirement effective 7/11/2025
- 9) Other Items
 - a. PFP Handbook updates on travel policy
 - **b.** Telephone system update, *Emily*
- 10) Executive Session as needed
- 11) Adjourn

Next Board Meeting October 10, 2025, at PA CareerLink® Oil Region

Website Link: NWPA JobConnect | Discover Opportunity

Conflict of Interest Information | Abstention Form | Stevens Amendment

Items in bold require a vote