PARTNERS FOR PERFORMANCE BOARD MEETING



October 10, 2025

Directions:

PA CareerLink® Oil Region (The Old Honeywell Building) 1345 15th Street Franklin, PA 16323

Nancy Wisgirda Cell: 814.807.2622 Email: nwisgirda@nwpajobconnect.org

Virtual Teams Details: Meeting ID: 251 569 804 059 7

Passcode: Ce3yt9ni

Dial in by phone

<u>+1 724-761-2341</u>, 923542201,# Phone conference ID: 923 542 201#

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 July 15, 2025 Meeting, Chair Henry
- 6) Review of previous action items: None
- 7) Approve Fiscal, Diona
 - a. Fiscal Report
 - b. PFP Form 990
- 8) Insurance:
 - a. Ratify Companion Life Renewal- Short Term Disability Effective 9/1/2025
 - b. Approve Vision Insurance Renewal- Effective 1/1/2026
 - c. Approve Simple IRA Contributions Effective 1/1/2026
 - i. No less than 1%; no more than 3%
- 9) **PFP staffing**
 - a. Workforce Program Director Revised Job Description & Title
 - b. Staff Pay Discussion
- 10) Other Items
- 11) Executive Session
- 12) Adjourn

Next Board Meeting January 23, 2026, at PA CareerLink® Franklin

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