



PARTNERS FOR PERFORMANCE BOARD MEETING

May 15, 2026 immediately following the CLEO meeting In-person at Oil Region PA CareerLink® and Via Microsoft Teams

ATTENDANCE: Commissioner Wayne Brosius, Clarion County; Commissioner Eric Henry, Crawford County; Commissioner Tricia Durbin, Warren County; Commissioner Ken Bryan, Venango County; Erie County Executive Christina Vogel

ABSENT: Commissioner Robert Snyder, Forest County

BOARD STAFF: Susan Richmond, Carrie Symes, Juanet Shefchunas, Nancy Wisgirda, Emily Cozzens

VISITORS: Diona Brick, Dave Anderson, Attorney Stephanie Fera, Attorney Joe Keebler

WELCOME/ROLL CALL/VISITOR RECOGNITION/PUBLIC COMMENT

Commissioner Henry called the meeting to order at 11:41 A.M. Roll call was taken. The meeting was recorded and the agenda was posted in the chat. It was noted that there was a quorum. No public comment was received.

APPROVAL OF THE FEBRUARY 17, 2026 MEETING MINUTES

MOTION

It was **moved** by Commissioner Wayne Brosius and **seconded** by Commissioner Ken Bryan to approve the February 17, 2026 meeting minutes. All were in favor. There were no abstentions. **Motion passed and carried.**

REVIEW OF PREVIOUS ACTION ITEMS

No action items.

FISCAL ITEMS

The CLEOs were all present for the fiscal items discussion at the CLEO meeting held immediately prior to this meeting. No further discussion was needed.

MOTION

It was **moved** by Commissioner Wayne Brosius and **seconded** by Commissioner Tricia Durbin to approve the fiscal items a-c. All were in favor. There were no abstentions. **Motion passed and carried.**

MEADVILLE LEASE DISCUSSION

Commissioner Henry stated that we should vacate this office space when the lease expires in 2027 due to the building's physical deterioration.

APPROVE PFP MEETING SCHEDULE PY 26/27

MOTION

It was **moved** by Commissioner Wayne Brosius and **seconded** by Commissioner Ken Bryan to approve the PFP meeting schedule for PY 26/27. All were in favor. There were no abstentions. **Motion passed and carried.**

OTHER ITEMS

Emily Cozzens stated that we had our quarterly IT meeting and the organizations subletting the Meadville office space have been having issues with battery backup for the Wi-Fi. The total cost to update the equipment would be just over \$600. This amount is within the budget for equipment purchases. No approval is necessary; this is for information purposes only.

ADJOURNMENT

MOTION

It was moved by Commissioner Wayne Brosius and seconded by Commissioner Ken Bryan to adjourn the meeting. All were in favor. There were no abstentions. Motion passed and carried.

The meeting was adjourned at 11:45 A.M.

The next meeting is scheduled for Friday, July 10, 2026.

Meeting Advertised in The Derrick		
Minutes Submitted	Nancy Wisgirda	5/15/26
Minutes Approved	Partners for Performance Board	
Minutes Posted	NW PA Job Connect website	