



## **Personnel Committee Meeting Agenda**

### **Regular Monthly Meeting**

November 11, 2024 | 5:45pm | 2403 W. 8<sup>th</sup> Street, Erie West, Founders' Room 307B

Zoom Meeting ID: 851 6385 5625

Zoom Passcode: 882533

#### **Invited Attendees**

- Robert Merrill, Committee Chairperson
- Rev. Dr. Charles Mock, Trustee
- Dr. Michael Victor J.D., LL.D., Board Chairperson
- Christopher Gray, President
- Frank Moore, CFO

#### **Agenda Items for Discussion:**

- Call to Order – Robert Merrill, Committee Chairperson
- HR Updates
- Review of Amended Board Policies
- Other Business
- Adjournment – Robert Merrill, Committee Chairperson