



Executive Committee Meeting Agenda

Regular Monthly Meeting

January 14, 2026 | 5:00pm | 2403 W. 8th Street, Erie West, Founder's Rm 307

[Zoom Meeting ID: 825 6417 3216](#)

[Zoom Passcode: 387190](#)

Invited Attendees

- Chairperson Michael Victor, J.D., LL.D.
- Vice Chairperson Cheryl Rush Dix
- Secretary Ejay Fyke
- Finance Chairperson Kurt Hersch
- President Chris Gray, Ph.D.

Agenda Items

1. Call to Order – Chairperson Michael Victor, J.D., LL.D.
2. Review of the Draft Agenda for the January 28, 2026 Board of Trustees Meeting
3. Discussion of Proposal for Executive Committee to Identify Potential Trustees for Recommendation to County Government
4. Discussion of Proposal for Executive Committee to Propose a Slate of Officers for Annual Meetings
5. Policy Review
 - a. Reaffirming Policy I.A.1: Duties of the Board of Trustees
6. Updates from the Chairperson
7. Updates from the President
8. Other Business
10. Adjournment – Chairperson Michael Victor, J.D., LL.D.

Next Executive Committee Meeting is March 11, 2026 at 5:00PM