



Personnel Committee Meeting Agenda

Regular Monthly Meeting

January 8, 2025 | 6:15pm | 2403 W. 8th Street, Erie West, Founders' Room 307B

Zoom Meeting ID: 851 6385 5625

Zoom Passcode: 882533

Invited Attendees

- Robert Merrill, Committee Chairperson
- Dr. Michael Victor J.D., LL.D., Board Chairperson
- Bridget Daugherty, HR Director
- Frank Moore, CFO
- Christopher Gray, Founding President

Agenda Items for Discussion:

- Call to Order – Robert Merrill, Committee Chairperson
- HR Updates
- 2025 Medical Benefit Plan Review
- Review of Amended Board Policy
- DEI Committee Updates
- Other Business
- Adjournment – Robert Merrill, Committee Chairperson