



Personnel Committee Meeting Agenda

Regular Monthly Meeting

March 12, 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
- Michael Victor J.D., LL.D., Board Chairperson
- Bridget Daugherty, HR Director
- Frank Moore, CFO
- Christopher Gray, Founding President

Agenda Items for Discussion:

1. Call to Order – Robert Merrill, Committee Chairperson
2. HR Updates
3. 2025 Benefit Plan Presentation
4. Recruitment and Retention Presentation
5. Presidential Evaluation
6. Other Business
7. Adjournment – Robert Merrill, Committee Chairperson