



## **Executive Committee Meeting Agenda**

### **Regular Monthly Meeting**

November 13, 2024 | 5:30 pm | 2403 W. 8<sup>th</sup> Street, Erie West, Founder's Rm 307

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

[Zoom Passcode: 387190](#)

#### **Invited Attendees**

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

#### **Agenda Items**

1. Call to Order - Dr. Michael Victor, J.D., LL.D., Chairperson
2. MaherDuessel Audit Presentation
3. Review of November 20, 2024 Board of Trustees Draft of Regular Meeting Agenda
4. Review of Amended Board Policies
5. Updates from the Chairperson
6. Updates from the President
7. Other Business
7. Adjournment - Dr. Michael Victor, J.D., LL.D., Chairperson