



Personnel Committee Meeting Agenda

Regular Monthly Meeting

September 10, 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
- Christina Vogel, Trustee
- 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 – Trustee Robert Merrill, Committee Chairperson
2. HR Updates
 - Onboarding/ Offboarding Report
 - Other
3. Policy Review
 - Reaffirming
 - Policy III.B.2: Compensation Ranges
 - Policy III.D.1: Military Leave
4. Other Business
5. Adjournment – Trustee Robert Merrill, Committee Chairperson

Next Personnel Committee Meeting November 5, 2025 at 6:15PM