



Executive Committee Meeting Agenda

Regular Monthly Meeting

July 8, 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.
- Trustee Robert Merrill, Personnel Chair

Agenda Items

1. Call to Order – Chairperson Michael Victor, J.D., LL.D.
2. Executive Session for the Purpose of Personnel Matters
3. Review of the Draft Agenda for the July 22, 2026 Board of Trustees Meeting
4. Review of Proposed Bylaw Revision
5. Review of Board Policy Amendments
 - a. VII.A.2: Acceptable Behavior
 - b. VII.B.1: Tobacco Free Environment
6. Updates from the Chairperson
 - a. Standing Item: Discussion of Potential EC3 Board Members
7. Updates from the President
8. Other Business
7. Adjournment – Chairperson Michael Victor, J.D., LL.D.

Next Executive Committee Meeting is September 9th 2026 at 5:00PM