



Personnel Committee Meeting Agenda

Regular Monthly Meeting

July 8, 2026 | 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

1. Call to Order – Trustee Robert Merrill, Committee Chairperson
2. HR Updates
 - Onboarding/ Offboarding Report
3. Benefit Discussion
4. Other Business
5. Adjournment – Trustee Robert Merrill, Committee Chairperson

Next Personnel Committee Meeting September 9, 2026 at 6:15PM