



Board of Trustees Meeting Agenda

Annual Monthly Meeting

September 24, 2025 | 5:00 pm | 2403 W. 8th Street, Erie West, Founder's Rm 307A

[Zoom Meeting ID: 864 7949 2792](#)

[Zoom Passcode: 113651](#)

1. Call to Order
2. Roll Call
3. Public Participation
4. Election of Officers

A. Nomination for Temporary Chairperson

B. Election of Temporary Chairperson

C. Nominations for Board Chairperson

D. Election of Board Chairperson

E. Nomination for Vice Chairperson

F. Election of Board Vice Chairperson

G. Nomination for Board Secretary

H. Election of Board Secretary

8. Executive Session if Needed

9. Motion to Adjourn