Personnel Committee Meeting Agenda

Regular Monthly Meeting

November 4, 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
- EJay Fyke, 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. Discussion Concerning Benefit Renewal Rates and Recommendations
4. Other Business
5. Adjournment – Trustee Robert Merrill, Committee Chairperson

Next Personnel Committee Meeting TBD