Board of Trustees Meeting Agenda

Annual Meeting

September 23, 2026 | 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

   a. Motion to Close the Nominations
   b. Vote for First Nominated Temporary Chairperson Candidate
   c. Vote for Second Nominated Temporary Chairperson Candidate (If Needed)

B. Nominations for Board Chairperson

   a. Motion to Close the Nominations
   b. Vote for First Nominated Board Chairperson Candidate
   c. Vote for Second Nominated Board Chairperson Candidate (If Needed)

C. Nomination for Vice Chairperson

   a. Motion to Close the Nominations
   b. Vote for First Nominated Board Vice Chairperson Candidate
   c. Vote for Second Nominated Board Vice Chairperson Candidate (If Needed)

D. Nomination for Board Secretary

   a. Motion to Close the Nominations
   b. Vote for First Nominated Board Secretary Candidate
   c. Vote for Second Nominated Board Secretary Candidate (If Needed)

8. Executive Session if Needed
9. Motion to Adjourn