



Executive Committee Meeting Agenda

Regular Monthly Meeting

August 21, 2024 | 5:30 pm | 2403 W. 8th Street, Erie West, Founder's Rm 307

[Zoom Meeting ID: 825 6417 3216](#)

[Zoom Passcode: 387190](#)

Invited Attendees

- Chairperson Cheryl Rush Dix
- Vice Chairperson Dr. Michael Victor
- Secretary Kurt Hersch
- Finance Chairperson Justin Gallagher
- President Chris Gray, Ph.D.

Agenda Items

1. Call to Order –Cheryl Rush Dix, Chairperson
2. September 2024 Meeting Schedule
3. Board Developments
4. Evaluation 2024
5. Other Business
6. Adjournment- Cheryl Rush Dix, Chairperson