



Personnel Committee Meeting Agenda

Regular Monthly Meeting

May 14, 2025 | 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 for Discussion:

1. Call to Order – Trustee Robert Merrill, Committee Chairperson
2. HR Updates
 - Onboarding/ Offboarding Report
 - Other
3. Review Insurance Recommendations for 2025 Benefit Plans
4. Discuss Compensation Formula for Performance Program
5. Presidential Evaluation Update
6. Other Business
7. Adjournment – Trustee Robert Merrill, Committee Chairperson