



Executive Committee Meeting Agenda

Regular Monthly Meeting

March 11, 2026 | 5:00pm | 2403 W. 8th Street, Erie West, Founder's Rm 307

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

[Zoom Passcode: 387190](#)

Invited Attendees

- Chairperson Michael Victor, J.D., LL.D.
- Vice Chairperson Cheryl Rush Dix
- Secretary Ejay Fyke
- Finance Chairperson Kurt Hersch
- President Chris Gray, Ph.D.

Agenda Items

1. Call to Order – Chairperson Michael Victor, J.D., LL.D.
2. Review of the Draft Agenda for the March 25, 2026 Board of Trustees Meeting
3. Review of the Draft of the Executive Committee Charter
4. Update Concerning EC3 Location Needs
5. Discussion of Potential EC3 Board Members
6. Updates from the Chairperson
7. Updates from the President
8. Other Business
7. Adjournment – Chairperson Michael Victor, J.D., LL.D.

Next Executive Committee Meeting is May 13, 2026 at 5:00PM