



## **Executive Committee Meeting Agenda**

### **Regular Monthly Meeting**

July 9, 2025 | 5:00pm | 2403 W. 8<sup>th</sup> 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 July 9, 2025 Board of Trustees Meeting
3. Review of Updated and/or Implemented Board Policies
4. Updates from the Chairperson
5. Updates from the President
6. Other Business
7. Adjournment – Chairperson Michael Victor, J.D., LL.D.