



Executive Committee Meeting Agenda

Regular Monthly Meeting

January 8, 2025 | 5:00 pm | 2403 W. 8th Street, Erie West, Founder's Rm 307

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

[Zoom Passcode: 387190](#)

Invited Attendees

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

Agenda Items

1. Call to Order - Dr. Michael Victor, J.D., LL.D., Chairperson
2. Review of Agenda Items for the January 22, 2025 Board of Trustee Meeting
3. Updates from the Chairperson
4. Updates from the President
5. Other Business
7. Adjournment - Dr. Michael Victor, J.D., LL.D., Chairperson