



## **Personnel Committee Meeting Agenda**

### **Regular Monthly Meeting**

January 14, 2026 | 6:15pm | 2403 W. 8<sup>th</sup> Street, Erie West, Founders' Room 307B

Zoom Meeting ID: 851 6385 5625

Zoom Passcode: 882533

### **Invited Attendees**

- Robert Merrill, Committee Chairperson
- Christina Vogel, Trustee
- Michael Victor J.D., LL.D., Board Chairperson
- Bridget Daugherty, HR Director
- Frank Moore, CFO
- Christopher Gray, Founding President

### **Agenda Items**

1. Call to Order – Trustee Robert Merrill, Committee Chairperson
2. HR Updates
  - Onboarding/ Offboarding Report
  - Other
3. Performance Program Update
4. Professional Development Update
5. Policy Review
  - Reaffirming
    - Policy III.E.1: Conflicts of Interest
    - Policy III.E.2: Nepotism
6. Other Business
7. Adjournment – Trustee Robert Merrill, Committee Chairperson

**Next Personnel Committee Meeting March 11, 2026 at 6:15PM**