



Executive Committee Meeting Agenda

Regular Monthly Meeting

March 15, 2023 | 5:30 pm | 2403 W. 8th Street, Erie West, Rm. 306

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

[Zoom Passcode: 387190](#)

Invited Attendees

- Chairperson Cheryl Rush Dix
- Vice Chairperson Christina Vogel
- Secretary Annette Wagner, M.D.
- Trustee Justin Gallagher
- President Chris Gray, Ph.D.
- College Liaison and Title

Agenda Items

1. Call to Order –Cheryl Rush Dix, Chairperson
2. Budget
3. Procedures
4. AGB Travel Approval
5. President's Evaluation Schedule
6. Board Agenda March 22, 2023
7. Other Business
8. Adjournment