



Executive Committee Meeting Agenda

Regular Monthly Meeting

May 17, 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.

Agenda Items

1. Call to Order –Cheryl Rush Dix, Chairperson
2. Commencement Update
3. Personnel Document Review
4. President’s Evaluation Process & Update
5. Board Agenda May 24, 2023
6. Other Business
7. Adjournment