



Executive Committee Meeting Agenda

Regular Monthly Meeting

June 21, 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. Board Development Update
3. Personnel Update
4. Quarterly Breakfast July 11, 2023 at 7:30am
5. Board Agenda June 28, 2023
6. Other Business
7. Adjournment