



Executive Committee Meeting Agenda

Regular Monthly Meeting

July 19, 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. Board Agenda July 26, 2023
5. Other Business
6. Adjournment