



## **Executive Committee Meeting Agenda**

### **Regular Monthly Meeting**

August 14, 2023 | 5:00 pm | 2403 W. 8<sup>th</sup> 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. Director of Advancement Discussion
3. Other Business
4. Adjournment