



Executive Committee Meeting Agenda

Regular Monthly Meeting

October 23, 2023 | 4:30 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 Michael Victor
- Secretary Kurt Hersch
- Trustee Justin Gallagher
- President Chris Gray, Ph.D.

Agenda Items

1. Call to Order –Cheryl Rush Dix, Chairperson
2. Board Development Plan
3. Board Calendar
4. Committee Appointments
5. Organizational Updates
6. Other Business
7. Adjournment