



## **Executive Committee Meeting Agenda**

### **Regular Monthly Meeting**

November 9, 2023 | 4:00 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 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/Retreat Calendar
3. Committee Calendar
4. Programs Update
5. Other Business
6. Adjournment