



## **Executive Committee Meeting Agenda**

### **Regular Monthly Meeting**

January 16, 2024 | 5:30 pm | 2403 W. 8<sup>th</sup> Street, Erie West, Founder's Rm 307

[Zoom Meeting ID: 825 6417 3216](#)

[Zoom Passcode: 387190](#)

### **Invited Attendees**

- Chairperson Cheryl Rush Dix
- Vice Chairperson Dr. Michael Victor
- Secretary Kurt Hersch
- Finance Chairperson Justin Gallagher
- President Chris Gray, Ph.D.

### **Agenda Items**

1. Call to Order –Cheryl Rush Dix, Chairperson
2. Board Development/Retreat
3. Programs Update
4. Communications
5. PA Budget & Governance
6. Accreditation
7. January Board Agenda
8. Other Business
9. Adjournment