



Executive Committee Meeting Agenda

Regular Monthly Meeting

February 21, 2024 | 5:30 pm | 2403 W. 8th 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. Bylaw Revision Discussion
4. Update on Governor Shapiro's Proposed System
5. March Board Agenda
6. Updates
 - A. Programs
 - B. Communications
 - C. PA Budget & Governance
 - D. Accreditation
7. Other Business
8. Adjournment