



Personnel Committee Meeting Agenda

Regular Monthly Meeting

March 11, 2024 | 5:45pm | 2403 W. 8th Street, Erie West, President's Office Rm. 306

Zoom Meeting ID: 851 6385 5625

Zoom Passcode: 882533

Invited Attendees

- Robert Merrill, Committee Chairperson
- Annette Wagner M.D., Trustee
- Rev. Dr. Charles Mock, Trustee
- Cheryl Rush Dix, Board Chairperson
- Christopher Gray, President
- Frank Moore, CFO

Agenda Items for Discussion:

- Call to Order – Robert Merrill, Committee Chairperson
- Benefits Package Review
- HR Consulting Update
- Other Business
- Adjournment