



## Executive Committee Meeting Agenda

### Regular Monthly Meeting

April 24, 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. Revised Board Development Plans
3. Special Board Agenda
4. Updates
  - A. Events Schedule
  - B. PA Budget & Governance
  - C. Accreditation
5. Other Business
6. Adjournment