



## **Executive Committee Meeting Agenda**

### **Regular Monthly Meeting**

May 15, 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
3. Evaluation 2024
4. Events Schedule
5. Accreditation
6. Board of Trustee Meeting Agenda Review
7. Other Business
8. Adjournment- Cheryl Rush Dix, Chairperson