



## **Executive Committee Meeting Agenda**

### **Regular Monthly Meeting**

July 17, 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. EC3 Events Schedule
3. Accreditation
4. Review Draft of VII.C.2 Freedom of Expression and Demonstration Policy
5. Finance Committee-Final Budget, Preparation for County Annual Budget Request
6. Consideration of Construction Contract Workforce Diversity Hiring Procedures
7. Other Business
8. Executive Session
9. Adjournment- Cheryl Rush Dix, Chairperson