



## **Personnel Committee Meeting Agenda**

### **Regular Monthly Meeting**

July 8, 2024 | 5:45pm | 2403 W. 8<sup>th</sup> Street, Erie West, Founders' Room 307B

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
- Introduction of Human Resource Director, Bridget Daugherty
- Employee Demographics and Org Chart Update
- Human Resource Updates
- Other Business
- Adjournment – Robert Merrill, Committee Chairperson