

ERIE COUNTY DIVERSE ERIE COMMISSION
Meeting Agenda

Wednesday, September 21, 2022
St. Benedict Education Center, 330 East 10 Street Erie, PA 16503
at 8:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/83353784118?pwd=OXZ5MHBneS9EOXJzaGZXQVkrWWlvUT09>

Meeting ID: 833 5378 4118

Passcode: 809673

Invitees: Gerald Blanks; Sarah Carter, M.D.; Adrienne Dixon, Ph.D.; Matthew Harris, Sr.; Tiffany LaVette; Gwendolyn White; Brandy Cortes; Timothy Wachter; Gary Lee

1. Call to Order/Roll Call
2. Approval of Agenda
3. Hearing of the Public
4. Approval of the Minutes of Previous Meetings
5. Presentations
Report of Chief Administrative Officer – Gary Lee
6. (a) Operational Matters
 - (i) Motion to approve report of Chief Administrative Officer
7. Reports of Commission Officers
8. (a) Gerald Blanks – Chair
 - (a) Tiffany LaVette – Vice Chair
 - (b) Matt Harris – Secretary
 - (c) Sarah Carter, M.D. – Treasurer
10. Reports of Committee Chairpersons
 - (a) Finance Committee – Sarah Carter, M.D.
 - (b) Personnel Committee – Matt Harris
 - (c) Executive Committee – Gerald Blanks
 - (d) Grants Committee – Tiffany LaVette

11. Unfinished Business

12. New Business

Discussion regarding By-Laws for the Commission

13. Adjournment