

ERIE COUNTY DIVERSE ERIE COMMISSION
Special Meeting Agenda
September 7, 2022
1128 State Street, Suite 300, Erie, PA 16501
8:30 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/83353784118?pwd=OXZ5MHBneS9EOXJzaGZXQVkrWWIvUT09>

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; 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 – Chairman
 - (a) Tiffany LaVette – Vice Chairwoman
 - (b) Matt Harris – Secretary
 - (c) Sarah Carter, M.D. – Treasurer
10. Reports of Committee Chairperson
 - (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

13. Adjournment