

ERIE COUNTY DIVERSE ERIE COMMISSION
Meeting Agenda

Thursday, January 12, 2023
Blasco Public Library- Hirt Auditorium
160 East Front Street
Erie, PA 16507 at 6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85657710031?pwd=aFRkUXgzWWd2WndHWXE3K3dJSVMvUT09>

Meeting ID: 856 5771 0031

Passcode: 402873

Invitees: Tiffany LaVette; Sarah Carter, M.D.; Gwendolyn White; Brandy Cortes;
Jonathan Atkinson; Dr. Ricardo Escajadillo; Mario Medina; Timothy Wachter; Gary N.
Lee

1. Call to Order/Roll Call
2. Approval of the Agenda
3. Introduction of New Commissioners
4. Election of Officers
 - (a) Election of Officers
 - (i) Nomination for Chairperson
 1. Motion to close nominations
 2. Motion to approve nominations (Roll Call Vote)
 - (ii) Nomination for Vice - Chairperson
 1. Motion to close nominations
 2. Motion to approve nominations (Roll Call Vote)
 - (iii) Nomination for Secretary
 1. Motion to close nominations
 2. Motion to approve nominations (Roll Call Vote)
 - (iv) Nomination for Treasurer
 1. Motion to close nominations
 2. Motion to approve nominations (Roll Call Vote)

5. Hearing of the Public
6. Approval of the November 8, 2022 Meeting Minutes
7. Presentations
8. Report of Chief Administrative Officer – Gary N. Lee
 - (a) Operational Matters
 - (i) Motion to approve report of Chief Administrative Officer
9. Reports of Commission Officers
 - (a) Chairperson
 - (i) Appointment of Committee Chairpersons
 - (b) Vice-Chairperson
 - (c) Secretary
 - (d) Treasurer
10. Reports of Committee Chairpersons
 - (a) Finance Committee
 - (b) Personnel Committee
 - (c) Executive Committee
 - (d) Grants Committee
11. Unfinished Business
12. New Business
 - Scheduling of 2023 Board and Committee Meetings
13. Executive Session
14. Adjournment