

ERIE COUNTY DIVERSE ERIE COMMISSION
Meeting Agenda

Tuesday, November 8, 2022
Saint Benedict Education Center
330 East 10th Street, Erie, PA 16503
at 8:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/85914481430?pwd=N0J5Q2dyV0FidHhaczdqNHArSU1Sdz09>

Meeting ID: 859 1448 1430
Passcode: 976253

Invitees: Tiffany LaVette; Sarah Carter, M.D; Gwendolyn White; Brandy Cortes; Timothy Wachter; Gary Lee

1. Call to Order/Roll Call
2. Approval of the Agenda
3. Hearing of the Public
4. Approval of the Minutes of Previous Meetings
5. Approval of the revised September 12, 2022, meeting minutes
6. Presentations
7. Report of Chief Administrative Officer – Gary Lee
 - (a) Operational Matters
 - (i) Motion to approve report of Chief Administrative Officer
8. Reports of Commission Officers
 - (a) Tiffany LaVette – Vice Chair
 - (b) Brandy Cortes – Secretary
 - (c) Sarah Carter, M.D. – Treasurer
9. Reports of Committee Chairpersons
 - (a) Finance Committee – Sarah Carter, M.D.
 - (b) Personnel Committee –
 - (c) Executive Committee –

(d) Grants Committee – Tiffany LaVette

10. Unfinished Business

Nominate candidates for Chairperson of the Commission Board

11. New Business

Next steps in Generational Impact Grant Process

12. Adjournment

