

ERIE COUNTY DIVERSE ERIE COMMISSION
Meeting Agenda

Monday, October 17, 2022
St. Benedict Education Center, 330 East 10 Street Erie, PA 16503
at 7:30 a.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84297691353?pwd=Y2VpUDIYZzNhVkwweitZQ3RHQIRvQT>

09

Meeting ID: 842 9769 1353

Passcode: 113353

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
6. Report of Chief Administrative Officer – Gary Lee
 - (a) Operational Matters
 - (i) Motion to approve report of Chief Administrative Officer
7. Reports of Commission Officers
 - (a) Gerald Blanks – Chair
 - (b) Tiffany LaVette – Vice Chair
 - (c) Matt Harris – Secretary
 - (d) Sarah Carter, M.D. – Treasurer
8. 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

9. Unfinished Business

Vote on By-Laws

10. New Business

Discuss Commission Board meeting schedule for 2023

11. Adjournment

