

ERIE COUNTY DIVERSE ERIE COMMISSION

Special Meeting Minutes

Thursday, October 27, 2022

1128 State Street, Suite 300, Erie, PA 16501

7:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/89555458464?pwd=dFcxRmxLb3VRaGI4RitYbHRJaitlUT09>

Meeting ID: 895 5545 8464

Passcode: 670354

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

Attendees: Art Leopold; Marissa Thomas of 3i Networking; Lisa Thompson-Sayers; AJ Rao

1. Call to Order/Roll Call

- a. All present

2. Approval of Agenda

3. Hearing from the Public

- a. Art Leopold spoke words of encouragement to this Commission. Could you bursary? Your goals. Task is high. The remaining forces. That would try to interfere with your work. Suggest you stay the course. Work. I know that the goings on of the past several weeks. Alright. The some bit of a tragedy. I encourage those sitting members to continue forward. I have faith. They're all legal. Regulations have been followed. And that there ought to be some efforts. Within this committee. To see if. There was a path forward that Possibly can. Enrich. This Commission and do the good work that's necessary. So I wanted to chime in, just to encourage you. And I appreciate your efforts. Know that you have. High task Again it's a noble task. Thank you.

4. Motion to Fill Vacant Officer Positions

	YEA	NO	ABSTAIN
Gwendolyn White	X		
Tiffany LaVette	X		

Brandy Cortes	X		
Dr. Sarah Carter	X		

Motion to approve the nomination for Brandy Cortes to serve as Commission Secretary with the authority to delegate duties to Devan D. Mitchell was made by Gwendolyn White and seconded by Dr. Sarah Carter. Motion was approved by all commissioners present.

	YEA	NO	ABSTAIN
Gwendolyn White	X		
Tiffany LaVette		X	
Brandy Cortes	X		
Dr. Sara Carter	X		

Motion to allow Tiffany LaVette to remind as acting Chairperson for the Diverse Erie Commission Board she was made by Gwendolyn White and seconded by Dr. Sarah Carter, M.D. Motion was approved by the majority.

5. Adjournment 7:31AM