

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

Motion to approve the agenda was made by Gwendolyn White and seconded by Brandy Cortes. Motion was approved by all commission board members present.

3. Hearing from the Public

- a. Art Leopold spoke words of encouragement to the commission board. Suggesting that the remaining members stay the course and continue moving forward. Knowing that the task is high, Mr. Leopold stated that it is a noble task that is so needed for our neighborhoods and community.

4. Motion to Fill Vacant Officer Positions

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 commission board members present.

	YEA	NO	ABSTAIN
Gwendolyn White	X		

Tiffany LaVette	X		
Brandy Cortes	X		
Dr. Sarah Carter	X		

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

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

5. Adjournment 7:31AM