

ERIE COUNTY DIVERSE ERIE COMMISSION
Meeting Agenda

Wednesday, March 1, 2023
Blasco Library-Admiral Room
160 East Front Street, Erie, PA 16507 at 6:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/84835532553?pwd=YVdYRFA1cmphU09oY0J6aUIYcmFvUT09>

Meeting ID: 848 3553 2553
Passcode: 238585

Invitees: Tiffany LaVette; Sarah Carter, M.D.; Gwendolyn White; Brandy Cortes; Jonathan Atkinson; Dr. Ricardo Escajadillo; Marie A. Wells; Saeedullah Taraky; Paul Kokhanevich; Timothy Wachter; Gary N. Lee

1. Call to Order/Roll Call
2. Approval of the Agenda
3. Introduction of New Commissioner
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. Consideration of legal dispute with the County over removal of Commissioners
7. Approval of the February 15, 2023, Meeting Minutes
8. Presentations

9. Report of Chief Administrative Officer – Gary N. Lee

- (a) Operational Matters
 - (i) Motion to approve report of Chief Administrative Officer

10. Reports of Commission Officers

- (a) Chairperson
 - (i) Appointment of Committee Chairpersons
- (b) Vice-Chairperson
- (c) Secretary
- (d) Treasurer

11. Reports of Committee Chairpersons

- (a) Finance Committee
- (b) Executive Committee
- (c) Grants Committee

12. Unfinished Business

13. Executive Session (Personnel)

14. New Business

- Annual cost of living increase for commission staff.

15. Adjournment