

ERIE COUNTY DIVERSE ERIE COMMISSION

Meeting Agenda

Thursday, September 21, 2023

Diverse Erie Headquarters

1128 State Street, Suite 300, Erie, PA 16501 at 6:00 P.M.

Join Zoom Meeting

<https://us02web.zoom.us/j/82534505816?pwd=bWMzSDV2eIMzVHpSMkVxYWQ5Z1VrQT09>

Meeting ID: 825 3450 5816

Passcode: 809261

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

1. Call to Order/Roll Call
2. Approval of the Agenda
3. Hearing of the Public
4. Approval of the July 20, 2023, Meeting Minutes
5. Presentations
6. Report of Chief Administrative Officer – Gary N. Lee
 - (a) Operational Matters
 - (i) Motion to approve report of Chief Administrative Officer
7. Reports of Committee Chairpersons
 - (a) Executive Committee
 - (b) Finance Committee
 - (c) Grants Committee
 - (d) Unfinished Business
8. New Business
 - Motion to Approve Projected 2024 Operating Budget

Motion to Approve the Projected Budget for July 1, 2024-December 31, 2026.

Motion to Approve the 2024 Minimum Municipal Obligation (MMO) Worksheet

9. Adjournment