ERIE COUNTY DIVERSE ERIE COMMISSION Meeting Agenda

Thursday, July 20, 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/83658173540?pwd=UDg5Y09XSmdmRnZEbEl4 WEYvMWoyZz09

> Meeting ID: 836 5817 3540 Passcode: 878861

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

- Call to Order/Roll Call
- 2. Approval of the Agenda
- 3. Hearing of the Public
- 4. Approval of the June 15, 2023, Meeting Minutes
- 5. Presentations

Parker Philips

- 6. Report of Chief Administrative Officer Gary N. Lee
 - (a) Operational Matters
 - (i) Motion to approve report of Chief Administrative Officer
- 7. Reports of Commission Officers
 - (a) Chairperson
 - (b) Vice-Chairperson
 - (c) Secretary
 - (d) Treasurer
- 8. Reports of Committee Chairpersons
 - (a) Finance Committee

- (b) Executive Committee
- (c) Grants Committee
- 9. Unfinished Business
- 10. New Business
 - (i) Review and Approve the Code of Conduct Form
 - (ii) Approval of Mini Grant Awards recommended by the Grants Review Committee.
- 11. Adjournment