ERIE COUNTY DIVERSE ERIE COMMISSION

Meeting Agenda

Thursday, December 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=bWMzSDV2elMzVHpSMkVxYWQ5Z1VrQT09

Meeting ID: 825 3450 5816 Passcode: 809261

Attendees: 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 November 16, 2023, Meeting Minutes
- 5. Presentations
- 6. Report of Chief Administrative Officer Gary N. Lee
 - 1. Operational Matters
 - a. Motion to approve report of Chief Administrative
 Officer

Reports of Committee Chairpersons

- (ii) Executive Committee
- (iii) Finance Committee
- (iv) Grants Committee
- 7. Unfinished Business
- 8. New Business
 - (i) Diverse Erie meeting schedule for January-December 2024.
 - (ii) Annual cost-of-living increase for staff.
- 9. Adjournment