

ERIE COUNTY DIVERSITY, EQUITY, AND INCLUSION COMMISSION

Meeting Agenda
Thursday, January 18, 2024 - 6:00 P.M.
Diverse Erie Headquarters
1128 State Street, Suite 300 - Erie, PA 16501

Join Zoom Meeting
<https://us02web.zoom.us/j/85319488506?pwd=MIFEZ3IraU5jQ05BbjYyM3VzbjVWZz09>
Meeting ID: 853 1948 8506
Passcode: 847117

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

1. Call to Order/Roll Call
2. Approval of the Agenda
3. Hearing of the Public
4. Approval of the December 21, 2023, Meeting Minutes
5. Presentations
6. Report of Chief Administrative Officer – Gary N. Lee
 - Operational Updates/Matters
 - Motion to Approve Report by Chief Administrative Officer
7. Reports of Committee Chairpersons and Executive Officers
 - i. Executive Committee-Chairman Escajadillo
 - ii. Finance Committee-Treasurer Wells
 - iii. Grants Committee-Vice Chairman Atkinson
 - iv. Diverse Erie Secretary Brandy Cortes
8. Unfinished Business
 - Generational Impact Grant- GMA Development Group, LLC
9. New Business
 - Nomination and Election of 2024 Executive Officers for Commission
10. Adjournment