

ERIE COUNTY DIVERSITY, EQUITY AND INCLUSION COMMISSION

Meeting Agenda
Thursday, September 19, 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=MlFEZ3lraU5jQ05BbjYyM3VzbjVWZz09>

Meeting ID: 853 1948 8506
Passcode: 847117

Attendees: Dr. Ricardo Escajadillo; Jonathan Atkinson; Brandy Cortes; Tiffany L. LaVette; Dr. Sarah Carter; Saeedullah Taraky; Paul Kokhanevich; Ejay Fyke; 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 18, 2024, 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 Fyke
 - iii. Grants Committee-Vice Chairman Atkinson
 - iv. Diverse Erie Secretary Cortes
8. Unfinished Business
9. New Business
 - i. 2025 Minimum Municipal Obligation (MMO) for the Pension Plan - Motion to approve the Minimum Municipal Obligation
 - ii. Projected 2025 Operating Budget for Commission- Motion to approve the Projected 2025 Operating Budget
10. Adjournment