September 8, 2020  Meeting Minutes

1. Call to Order (Erie County Council Chairman Horton) 6:00 p.m.

2. Welcome by Erie County Administration (County Executive Dahlkemper)

3. Introduction of Members
   a. Ronald DiNicola, Esq. (District 1)
   b. Dr. Annette Wagner (District 2)
   c. Ms. Cheryl Rush Dix (District 3)
   d. Rev. Charles Mock (District 4)
   e. Mr. Justin Gallagher (District 5)
   f. Mr. David Mitchell (District 6)
   g. Mr. Tom Benson (District 7)
   h. Mrs. Kathryn Sintal (County Exec.)
   i. Ms. Christina Vogel (County Exec.)

4. Overview of Meeting Business (Attorney Talarico)
   a. Brief discussion on how meeting is laid out, with emphasis on the Board acting as a cohesive unit.
   b. Attorney Talarico to provide the Board with sample by-laws for the next meeting.

5. Drawing of Lots to Determine Initial Term Lengths (Erie County Clerk Douglas Smith)
   a. Ronald DiNicola, Esq. – 2 year term
   b. Dr. Annette Wagner – 4 year term
   c. Ms. Cheryl Rush Dix – 6 year term
   d. Rev. Charles Mock – 6 year term
   e. Mr. Justin Gallagher – 4 year term
   f. Mr. David Mitchell – 2 year term
   g. Mr. Tom Benson – 2 year term
   h. Mrs. Kathryn Sintal – 4 year term
   i. Ms. Christina Vogel – 6 year term
6. Other Business
   a. Discussion regarding possible computer / IT networking needs; Administration to work with Mrs. Sintal in creation of email server, etc.
   b. Discussion on necessity of full-time secretary and support staff going forward.

7. Set Date for Next Meeting
   a. Erie County Council Executive Secretary, Nicole Inan, will distribute a poll to Members of the Board to assist in determining best date. Agenda and meeting to be made public.
   b. Time and location to be determined.

8. Adjournment 7:16 p.m.