

## Executive Committee Meeting Agenda 11/10/2022 Noon 2403 W. 8<sup>th</sup> Street Erie, PA 16505 And Via Zoom Join Zoom Meeting

https://us02web.zoom.us/j/82564173216

Meeting ID: 825 6417 3216 Passcode: 387190

**Invited Attendees:** Chairperson Cheryl Rush Dix, Vice Chairperson Christina Vogel, Secretary Annette Wagner, M.D., Trustee & Finance Chair Justin Gallagher, President Dr. Gray

## **To Review**

- The Board of Trustees Schedule 22/23
- Advisory Quarterly Breakfast December 6, 2022, at 7:30am at EC3 Erie West
- Standing and Ad Hoc Committee Calendar-Schedule of Meetings