

Executive Committee Meeting Agenda Monday 1/23/23 at 4:30pm 2403 W. 8th 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

- Response to accreditation feedback
- Board of Trustees Education Schedule
- Community Advisors Quarterly Breakfast March 14, 2023 at 7:30am at EC3 Erie West
- Review of Standing and Ad Hoc Committee Calendar-Schedule of Meetings