

## Strategic Planning Committee Meeting

Thursday, July 11, 2024 11:00am – 1:00pm 5240 Knowledge Parkway Erie, PA 16510

Zoom Information: https://us02web.zoom.us/j/85939048109

## AGENDA

- 1. Gannon University First Ascent
  - Dr. Walter Iwanenko, President
  - Erika Ramalho, Director of Government Relations
  - Jim Foote, Co-Founder and CEO, First Ascent Biomedical
- 2. Grow Erie
  - Tina Mengine, Executive Director, ECRDA
  - James Sherrod, Executive Director, MLK Center
- 3. Discussion of Investment Policy
- 4. Good of the Order