



MEETING OF THE BOARD OF DIRECTORS
La Rue Dix; 21 West 10th Street; Erie, PA 16501
March 9, 2017

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – February 2017
5. COMMENTS BY CHAIRMAN
6. PUBLIC COMMENT
7. PRESENTATION
8. COMMITTEE REPORTS
 - a. Treasurer's Report
 - b. Regional Assets Committee
 - c. Strategic Planning Committee
 - d. Update from County Council
 - e. Update from County Executive's Office
9. REPORT OF THE EXECUTIVE DIRECTOR
10. SOLICITOR'S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
 - a. Resolution No. 2 – Resolution to enter into agreements with 42 Erie County Special Events Grants applicants
 - b. Resolution No. 3 – Resolution to enter into agreements with five Human Services agencies
13. ADJOURNMENT
14. 2017 SPECIAL EVENTS GRANTS RECEPTION @ Erie Playhouse, 13 West 10th Street; Erie 16510

Next Regularly Scheduled Board Meeting and Finance Meeting of ECGRA

Date: Thursday, April 13, 2017, Annual Meeting
Time: 8:00 a.m. and 8:30 a.m.
Location: 5240 Knowledge Parkway; Erie 16510