



MEETING OF THE BOARD OF DIRECTORS
5240 Knowledge Parkway; Erie, PA 16510
July 14, 2016

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – June 2016
5. COMMENTS BY CHAIRMAN
6. PUBLIC COMMENT
7. PRESENTATIONS
 - a. Matthew Pundt, Central Tech, Tech After Hours
 - b. Kris Wheaton, Mercyhurst University & Quickstarter, Ignite Erie Partner
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
 - Amendment of the 2014-2015 Audit as presented
12. NEW BUSINESS
 - a. Resolution No. 15, 2016 – Resolution to accept into record the 2015-2016 Audit as presented
 - b. Resolution No. 16, 2016 – Resolution to advertise the attached RFP for Governmental Relations Services
 - c. Resolution No. 17, 2016 – Resolution to adopt the ServErie Lincoln Elementary School Pilot Project
13. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, August 11, 2016
Time: 8:30 a.m.
Location: 5240 Knowledge Parkway, Erie, PA 16510 (JORDAN ROOM)