



MEETING OF THE BOARD OF DIRECTORS
Jefferson Educational Society; 3207 State Street; Erie, PA 16508
February 9, 2017

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – January 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
13. ADJOURNMENT
14. THE SCHOOL DISTRICT ENDOWMENT CHALLENGE PRESS CONFERENCE -
\$115,143 Awarded to 6 Schools

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, March 9, 2017
Time: 8:30 a.m.
Location: 23 West 10th Street; First Floor; Erie 16501
Special Events Grant Reception to Follow at the Playhouse