



MEETING OF THE BOARD OF DIRECTORS  
5240 Knowledge Parkway; Erie, PA 16510  
August 11, 2016

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – July 2016
5. COMMENTS BY CHAIRMAN
6. PUBLIC COMMENT
7. PRESENTATIONS  
Matthew Pundt, Central Tech, Tech After Hours
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

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, September 8, 2016  
Time: 8:30 a.m.  
Location: UECDC; 2046 East 19<sup>th</sup> Street; Erie 16510 (Community Assets Grant Reception)