



MEETING OF THE BOARD OF DIRECTORS
5240 Knowledge Parkway, Erie, PA 16510
August 10, 2017 – 8:30am

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – July 2017
5. COMMENTS BY CHAIRMAN
6. PUBLIC COMMENT
7. PRESENTATIONS
 - a. Jeff Kent and TJ Gustafson; MaherDuessel, CPAs – Draft Audit
 - b. Kris Huber; Millcreek School District Foundation – STEAM Program
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 14, 2017
Time: 8:30 a.m.
Location: Erie Zoo Board Room; 423 West 38th Street, Erie, PA 16508; Community Assets Grant Reception to follow in the Erie Zoo Adventure Center