



MEETING OF THE FINANCE COMMITTEE AND BOARD OF DIRECTORS
The Erie Community Foundation; 459 West Sixth Street; Erie, PA 16507
October 12, 2016

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – September 2016
5. COMMENTS BY CHAIRMAN
6. PUBLIC COMMENT
7. PRESENTATIONS
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
 - Resolution No. 20, 2016 – Resolution to enter into a funding partnership with the Erie Community Foundation to fund four nonprofit projects that were vetted through the Shaping Tomorrow process
13. ADJOURNMENT
14. COMMUNITY ASSETS GRANTS RECEPTION

Next Regularly Scheduled Board & Finance Meetings of ECGRA

Date: Thursday, November 10, 2016
Time: 8:30 a.m.
Location: 5240 Knowledge Parkway; Erie, PA 16510