



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM

Notice posted on location at:
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
January 21, 2021

ZOOM Meeting Information:
<https://us02web.zoom.us/j/84489435293>

Meeting ID: 844 8943 5293
Password: not required

AGENDA

1. CALL TO ORDER
2. REASSIGNMENT OF OFFICERS
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – December 2020
6. DIRECTOR’S COMMENTS
7. COMMENTS BY CHAIRMAN
8. PUBLIC COMMENT
9. PRESENTATION
10. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - b. Strategic Planning Committee
 - c. Update from County Council
 - d. Update from County Executive’s Office
11. REPORT OF THE EXECUTIVE DIRECTOR
12. SOLICITOR’S REPORT

13. OLD BUSINESS

14. NEW BUSINESS

15. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, February 18, 2021
Time: 8:30 a.m. – BOARD Meeting
Location: ZOOM meeting – details to follow