



MEETING OF THE BOARD OF DIRECTORS

Erie Zoo Adventure Center
423 West 38th Street, Erie, PA 16508
September 14, 2017 – 8:30am

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – August 2017
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
 - a. Addition of new expense category – Online Grant Management System (Foundant)
12. NEW BUSINESS
 - a. Resolution No. 10, 2017 – Resolution to enter into agreements with twenty (20) Erie County Community Assets in the arts, culture, entertainment, heritage & recreation-based nonprofit sector
 - b. Resolution No. 11, 2017 – Resolution to accept the 2016-17 audited financial statements
13. ADJOURNMENT

Next Regularly Scheduled Finance and Board Meeting of ECGRA

Date: Thursday, October 12, 2017
Time: Finance Meeting: 8:00 a.m.; Board Meeting 8:30 a.m.
Location: 5240 Knowledge Parkway, Erie, PA 16510