



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
May 18, 2023

ZOOM Meeting Information:

Meeting ID: <https://us02web.zoom.us/j/87973390446>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – April 2023
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
 - a. Bodhi Gardens: Michael Shannon, Ashley Lawson, Amanda Buzzanco, Varun Tewari
 - b. Special Presentation: Doug Smith, Director of Administration; Jessica Horan – Director of Planning; John Grappy – Director, 911 Center
9. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - b. Strategic Planning Committee
 - c. Update from County Council
 - d. Update from County Executive’s Office
10. REPORT OF THE EXECUTIVE DIRECTOR
11. SOLICITOR’S REPORT

12. OLD BUSINESS

13. NEW BUSINESS

- a. Resolution Number 8, 2023 – Resolution to Adopt the Funding for the Erie County Learn and Earn Program, formerly known as the Summer Jobs and More Program

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, June 15, 2023
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow