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