



MEETING OF THE BOARD OF DIRECTORS
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
September 20, 2018 8:30 a.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – August 2018
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
 - a. Erie School District – Community Schools
Bea Habursky – Assistant Superintendent
Daria Devlin – Coordinator of Grants & Community Partnerships at Erie’s Public Schools
Meghan Easter – Community School Director, Pfeiffer-Burleigh Elementary
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 27, 2018 – Resolution to enter into agreement with forty-three (43) Erie County community organizations and municipalities engaged in Arts, Culture, and Heritage; Community Centers; and Parks, Fields, and Trail-based projects.

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, October 18, 2018
Time: 8:00 a.m. – Finance Committee Meeting; 8:30 a.m. – Board Meeting
Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510