



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM

Notice posted on location at:
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
April 15, 2021

ZOOM Meeting Information:
<https://us02web.zoom.us/j/82617044953>

Meeting ID: 826 1704 4953
Password: not required

AGENDA

1. CALL TO ORDER
2. ELECTION OF OFFICERS
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – March 2021
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

- a. Resolution Number 2, 2021 – Resolution to Adopt the 2021-2022 Budget

15. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, May 20, 2021
Time: 8:30 a.m. – BOARD Meeting
Location: ZOOM meeting