



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
January 18, 2024

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/81750287431>
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – December 2023
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
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
 - a. Executive Director Employment Agreement

13. NEW BUSINESS

- a. Resolution Number 1, 2024 – Resolution to enter into agreements with five (5) entities that comprise the 2023-34 Anchor Building Recipients
- b. Resolution Number 2, 2024 – Resolution to enter into agreements with ten (10) Erie County community organizations and municipalities engaged in Parks, Fields, and Trails as part of the Community Assets
- c. Resolution Number 3, 2024 – Resolution to Adopt the Erie City Moms Pilot Program

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, February 15, 2024
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow