



MEETING OF THE BOARD OF DIRECTORS  
5240 Knowledge Parkway, Erie, PA 16510  
July 13, 2017 –8:30am

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – June 2017
5. COMMENTS BY CHAIRMAN
6. PUBLIC COMMENT
7. PRESENTATIONS
  - a. Del Burch and Josh Jaeger, United Way; 211 System
  - b. Justin Zona and Ryan Bookhammer; STEM Update
8. COMMITTEE REPORTS
  - a. Treasurer's Report
  - b. Regional Assets Committee
  - c. Strategic Planning Committee
  - d. Update from County Council
  - e. Update from County Executive's Office
9. REPORT OF THE EXECUTIVE DIRECTOR
10. SOLICITOR'S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
13. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, August 10, 2017  
Time: 8:30 a.m.  
Location: 5240 Knowledge Parkway, Erie, PA 16510