



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM

Notice posted on location at:
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
April 23, 2020

ZOOM Meeting Information:

<https://zoom.us/j/92305536917?pwd=TG1BVkdYcnVwLzh1YVZ2dXFzRVNWUT09>

Meeting ID: 923 0553 6917

Password: 540647

AGENDA

1. CALL TO ORDER
2. ELECTION OF OFFICERS
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – March 2020 Special Meeting
March 2020 Board Meeting
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 9, 2020 – Resolution to Fund Applicants Selected through the Immediate Human Relief Grant Program as part of the Erie County COVID-19 Response Fund

15. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, May 21, 2020
Time: 8:30 a.m. – BOARD Meeting
Location: ZOOM meeting