



MEETING OF THE BOARD OF DIRECTORS  
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510  
February 21, 2019

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – January 2019
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
  - a. Erie County Re-Entry Services & Support Alliance:  
**Sheila Silman** – ECRSSA Re-Entry Program Manager; GECAC  
**Georgia DelFreo** – VP of Operations; GECAC  
**Mike Outlaw** – City of Erie Community Liaison
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
14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, March 21, 2019  
Time: 8:30 a.m.  
Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510