



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
November 19, 2021

ZOOM Meeting Information:

<https://us02web.zoom.us/j/83155548369>

Meeting ID: 831 5554 8369

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – October 2021
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

13. NEW BUSINESS

- a. Resolution Number 15, 2021 – Resolution to enter into agreement with one (1) entity as the sole recipient of the 2021 Multi-Municipal Collaboration Grant, Round 2
- b. Resolution Number 16, 2021 – Resolution to enter into agreements with thirteen (13) Erie County community organizations and municipalities engaged in Community Centers as part of the Community Assets

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, December 9, 2021 – **THIS IS THE SECOND THURSDAY**
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Jordan Room
ZOOM meeting – details to follow