



MEETING OF THE BOARD OF DIRECTORS  
VIA ZOOM/In Person  
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510  
January 16, 2025

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/82639091454>  
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – December 2024
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 1, 2025 – Resolution to enter into agreements with sixteen (16) Erie County community organizations and municipalities engaged in Community Centers as part of the Community Assets
- b. Resolution Number 2, 2025 – Resolution to enter into agreements with one (1) entity that comprises the 2024 Multi-Municipal Collaboration recipient, Round 3

### 14. ADJOURNMENT

#### Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, February 20, 2025  
Time: 8:30 a.m. – BOARD Meeting  
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room  
ZOOM meeting – details to follow