



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM

Notice posted on location at:
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
June 18, 2020
8:30am

ZOOM Meeting Information:

<https://us02web.zoom.us/j/86982969808?pwd=ZWRSOXV6bHhhY1N6LzZBRUhtWTUydz09>

Meeting ID: 869 8296 9808

Password: 0T0rgL

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – May 2020
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
 - a. Maher Duessel – 2019-2020 Audit Review: Jeff Kent, Nate McFadden
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 12, 2020 – Resolution to Fund Applicants Selected through the Immediate Human Relief Grant Program as part of the Erie County COVID-19 Response Fund
- b. Resolution Number 13, 2020 – Resolution to adopt the 2019-20 Annual Report

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, July 16, 2020
Time: 8:30 a.m. – BOARD Meeting
Location: ZOOM meeting – details to follow