



MEETING OF THE BOARD OF DIRECTORS
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
May 16, 2019

AGENDA

1. CALL TO ORDER
2. ELECTION OF OFFICERS
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – March 2019
6. DIRECTOR’S COMMENTS
7. COMMENTS BY CHAIRMAN
8. PUBLIC COMMENT
9. PRESENTATION
10. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - Budget
 - March & April Finances
 - 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
 - a. By-Laws
14. NEW BUSINESS
 - a. Resolution Number 4, 2019 – Resolution to adopt the funding for the Summer Jobs & More Program

- b. Resolution Number 5, 2019 – Resolution to adopt the 2019-20 Budget
- c. Resolution Number 6, 2019 – Resolution to enter into an agreement with The Partnership for a Healthy Community to fund an ECGRA Pilot Project for Corry Blue Zones
- d. Resolution Number 7, 2019 – Resolution to enter into agreements with two (2) entities that comprise the recipients of the 2019 Multi-Municipal Collaboration Grants
- e. Resolution Number 8, 2019 – Resolution to enter into agreements with three (3) applicants to the Mission Main Street Program – Round 2B
- f. Resolution Number 9, 2019 – Resolution to Adopt the 2018-19 Annual Report

15. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, June 20, 2019
Time: 8:30 a.m. – BOARD Meeting
Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510