



MEETING OF THE BOARD OF DIRECTORS

Via Zoom/In Person

Knowledge Park

5240 Knowledge Parkway; Erie, PA 16510

October 17, 2024

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/89214488136>

Password: not required

AGENDA

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

- a. Mercy Center for Women budget modification
- b. Foundant Invoice

13. NEW BUSINESS

ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, November 21, 2024
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway
ZOOM meeting – details to follow