



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
November 20, 2025

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/88961863550>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – October 2025
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
 - a. Second Harvest Food Bank – Greg Hall
9. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - i. September Financial Reports
 - ii. October Financial Reports
 - 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. Motion to approve of Kate & Company becoming the host of the Erie County Gaming Revenue Authority's website to ensure a continuity of services

13. NEW BUSINESS

- a. Resolution Number 31, 2025 – Resolution to enter into agreements with four (4) groups that represent the 2025 Beehive Recipients
- b. Resolution Number 32, 2025 – Resolution to Adopt the 2025 New Childcare Facility Grant Guidelines as part of the Erie County Investing in Families Initiative
- c. Resolution Number 33, 2025 – Resolution to Approve Funds for an Erie 250 Grant Program as part of the PA 250 Celebration

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, December 11, 2025
PLEASE NOTE that this is the SECOND TUESDAY of December
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow