



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
September 18, 2025

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/83256919265>
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – August 2025
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. Motion to Pass the Reconciliation Memorandum of Understanding (MOU) between Erie County and ECGRA
- b. Resolution to enter into agreement with one (1) entity as the sole recipient of the 2025 Multi-Municipal collaboration grant, Round 3

14. ADJOURNMENT

15. EXECUTIVE SESSION for the purposes of discussion of the Youth Leadership Institute of Erie

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, October 16, 2025
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow