



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
April 21, 2022

ZOOM Meeting Information:
<https://us02web.zoom.us/j/83964188279>

Meeting ID: 839 6418 8279
Password: not required

AGENDA

1. CALL TO ORDER
2. ELECTION OF OFFICERS
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – March 2022
6. DIRECTOR’S COMMENTS
7. COMMENTS BY CHAIRMAN
8. PUBLIC COMMENT
9. PRESENTATION
10. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - 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. Renewal of 4-year contract with Maher Duessel

14. NEW BUSINESS

15. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, May 19, 2022
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow