MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
March 17, 2022

ZOOM Meeting Information:
https://us02web.zoom.us/j/81074640550

Meeting ID: 810 7464 0550
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – February 2022
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. Resolution Number 1, 2022 – Resolution to enter into agreement with thirty-seven (37) Erie County organizations for Special Events grants
   b. Resolution Number 2, 2022 – Resolution to Adopt the 2022-23 Budget
   c. Resolution Number 3, 2022 – Resolution to Adopt the Funding for the Summer Jobs & More Program
   d. Resolution Number 4, 2022 – Resolution to Adopt the 2022 ECGRA Grant Guidelines for Building a Better Future: Transformative Grants

14. ADJOURNMENT

   Next Regularly Scheduled Board Meeting of ECGRA

   Date: Thursday, April 21, 2022
   Time: 8:30 a.m. – BOARD Meeting
   Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
   ZOOM meeting – details to follow