MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/IN PERSON

Physical Meeting Location has changed from
Knowledge Park; 5240 Knowledge Parkway, Erie, PA 16510
to
5340 Fryling Road, Suite 201 Erie, PA  16510

January 20, 2022

ZOOM Meeting Information:
https://us02web.zoom.us/j/84610986761

Meeting ID: 846 1098 6761
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – December 2021
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

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, February 17, 2022
Time: 8:30 a.m. – BOARD Meeting
Location: ZOOM meeting – details to follow