



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