MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
May 19, 2022

ZOOM Meeting Information:
https://us02web.zoom.us/j/89135806079
Meeting ID: 891 3580 6079
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – April 2022
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
   a. Louis J. Aliota (5 minutes)
8. PRESENTATION
   a. Maher Duessel – Amanda Jaros
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 5, 2022 – Resolution to adopt the 2021 – 2022 Annual Report

   b. Resolution Number 6, 2022 – Resolution to renew the existing lease for the period of one (1) year

14. ADJOURNMENT

   Next Regularly Scheduled Board Meeting of ECGRA

   Date: Thursday, June 16, 2022
   Time: 8:30 a.m. – BOARD Meeting
   Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
   ZOOM meeting – details to follow