



MEETING OF THE BOARD OF DIRECTORS  
Via Zoom/In Person  
Knowledge Park  
5240 Knowledge Parkway; Erie, PA 16510  
May 16, 2024

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/82789616675>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – April 2024
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
  - a. GECAC – Summer Jobs: Marybelle Martin
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 10, 2024 – Resolution to Adopt the funding for the Summer Jobs & More Program
- b. Resolution Number 11, 2024 – Resolution to enter into agreements with twenty-five (25) Erie County community organizations and municipalities engaged in Arts, Culture, Recreation, and Heritage
- c. Resolution Number 12, 2024 – Resolution to adopt the funding in the amount of \$229,060 for the Construction Trades Training Expansion through the Hamot Health Foundation/BUILD

## 14. ADJOURNMENT

### Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, June 20, 2024  
Time: 8:30 a.m. – BOARD Meeting  
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room  
ZOOM meeting – details to follow