

ERIE AREA COUNCIL OF GOVERNMENTS

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MEETING OF THE GENERAL ASSEMBLY Dec. 8, 2021 at 3:00 pm ZOOM Meeting

<https://us02web.zoom.us/j/5972485702>

Meeting ID: 597-248-5702

Preliminary Agenda

A. Call to order: Roll call of delegates on the video/audio conference.

B. Approval of minutes: from Nov 3, 2021 General Assembly meeting

C. Public Comment:

D. Treasurer's Report:

1. Resolutions received from members regarding 2022 budget
2. Official vote to approve 2022 budget

E. Old Business:

1. Melinda Meyer, ARPA Grant opportunities
2. Discussion of EACOG membership growth

F. New Business:

1. Project updates:
 - a. Fire and EMS Recruitment and Retention Committee
 - i. Dec 9th Fire, EMS and Municipal Leadership Seminar
 - ii. DCED Fire and EMS study status
 - iii. Tri-County project progress
 - iv. Albion project updates
2. Annual report of 2021 EACOG Programs and Accomplishments
3. PSAB recorded Training Seminars for review
4. Thank you to our departing delegates
5. 2022 draft calendar of meetings
 - a. Assignment of Delegates and alternates
 - New delegate orientation
 - b. Consider nominations for 2022 officers

Next General Assembly Meeting February 2, 2022 3:00 pm

Member Governments

Boroughs of: Albion • Edinboro • Girard • Union City • Wesleyville • City of Erie • County of Erie

Townships of:

Franklin • Girard • Greene • Greenfield • Harborcreek • Lawrence Park • LeBoeuf • Millcreek • North East •

Summit • Venango