

AGENDA
Erie to Pittsburgh Trail Alliance Meeting
January 17, 2018; 10:00 AM
The Franklin Restaurant, 1340 Liberty St, Franklin, PA
Lunch is Dutch-treat (RSVP and meal selection required in advance)

- 1). Meeting Called to Order
- 2). Welcome and Introductions
- 3). Approval of Secretary's Minutes from the October 18, 2017, meeting held in Kittanning, PA
- 4). Treasurer's Report
- 5). Letters of Support and Logo Usage Request Received
- 6). Upcoming Grant Opportunities and Workshops

New Business

- 1) Officers and Directors Insurance
- 2) Armstrong County "Serving the Heart of Western PA"
- 3) Changes in some positions along the EPT
- 4) Draft Version of the "FreeWheeling" bicycle book
- 5) Other New Business

Old Business

- 1) Approval of the EPTA 2018 Meeting Schedule
- 2) Doppelt Family Family Trail Development Fund Report
- 3) Strategic Plan
- 4) Bureau of Charitable Organizations Certificate
- 5) Industrial Heartland Trail Coalition Update
- 6) Update on RTC Trail Counters
- 7) Pennsylvania Association of Non-Profit Organization
- 8) EPTA Website Update
- 9) Social Networking Update
- 10) PEC Nomination for 2018
- 11) Other Old Business

EPT Network of Trails Reports on Progress and Plans – Written reports from organizations were requested in advance, reports received were distributed with the meeting agenda.

Adjournment