

Erie County Technical School Foundation- Board of Directors

Meeting Agenda

Tuesday, December 20, 2007

Eagle's Nest

Erie County Technical School, 8500 Oliver Road, Erie, PA 16509

1. Call to Order

A. Roll Call: Foyle, Ogden, Heath, Bucksbee, McGahen, Kaliszewski, Scutella, Frontino, Ring, Price, Duda

2. Motion to approve ECTS Operating Committee officers as Erie County Vocational-Technical Foundation officers for one year terms per the Corporation Bylaws:

- A. JOC Chairperson as Foundation President - _____
- B. JOC Vice-Chairperson as Foundation Vice President - _____
- C. JOC Secretary as Foundation Secretary – Paul Fritz
- D. JOC Treasurer as Foundation Treasurer-John Ogden

3. Motion to approve the calendar of JOC meeting dates for 2008 as Foundation Board of Directors meeting dates.

4. Motion to accept the Minutes of the November 20, 2007 Meeting, as presented

5. Motion to approve the following reports, payments and invoices:

- A. ECTS Foundation Revenue and Expenditure Report
- B. ECTS Foundation Checks and Invoices, as presented; \$ 0.00
- C. Treasurer's Report, as presented: November 2007 summary

6. Other Business

- A. Skills USA request for funding assistance

7. Other Information

8. Adjournment