

**Erie County Vocational Technical Foundation
Board of Directors
Meeting Agenda**

Tuesday, December 18, 2008

Eagle's Nest

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

1. Call to Order

A. Roll Call: Foyle, Ogden, Heath, Bucksbee, Gainer, Kaliszewski, Scutella, Rodgers, Ring, Price, Duda

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

- A. JOC Chairperson as Foundation President – (James Bucksbee)
- B. JOC Vice-Chairperson as Foundation Vice President – (John Ogden)
- C. JOC Secretary as Foundation Secretary – Paul Fritz
- D. JOC Treasurer as Foundation Treasurer-John Ogden

3. Motion to accept the Minutes of the October 23, 2008 Meeting, as presented

4. Correspondence

- A. Letter from Erie Community Foundation
- B. Letter from Lisa Sorensen- request for matching contribution for student gift cards

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 2008 summary

6. Other Business

7. Other Information

8. Adjournment