

Erie County Vocational Technical Foundation

Board of Directors

Meeting Agenda

Thursday, October 23, 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 accept the Minutes of the September 25, 2008 Meeting, as presented

3. Correspondence

A. Thank you letter from Jacob Palo – scholarship award

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

A. ECTS Foundation Revenue and Expenditure Report, as presented

B. ECTS Foundation Checks and Invoices, as presented; \$ 2,000.00

C. Treasurer's Report, as presented: Sept 2008

5. Other Business

A. **Motion to approve the request of the ECTS marketing committee for up to \$500 for expenses associated with a dessert bar for ECTS guests at the November 20, 2008 open house.**

6. Other Information - None

7. Adjournment