

Erie County Vocational Technical Foundation

Board of Directors

Meeting Agenda

Thursday, September 25, 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 July 9, 2008 Meeting, as presented

3. Correspondence

A. The Erie Community Foundation

4. 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: August 2008

5. Other Business

A. Request from ECTS National Technical Honor Society for up to 12 students to attend Career and Technical Honor Student Recognition Day, November 18, 2008 at University Park, PA in the amount of \$2,000.

6. Other Information

7. Adjournment