

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

Tuesday, December 15, 2009

Eagle's Nest

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

6:00 pm

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 May 28, 2009 Meeting, as presented

4. Correspondence

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

- A. ECVT Foundation Revenue and Expenditure Report
- B. ECVT Foundation Checks and Invoices, as presented; \$ 0.00
- C. ECVT Treasurer's Report, as presented: November 30, 2009 summary

6. Other Business

- A. **Motion to approve the ECTS holiday student gift card project and make a matching contribution of the total collected up to \$1,000**

7. Other Information

8. Adjournment