

**Erie County Vocational Technical Foundation
Board of Directors - Meeting Agenda
Thursday, February 25, 2010**

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. Meeting Minutes

A. **Motion to accept the Minutes of the December 15, 2009 Meeting, as presented**

3. Correspondence

A. None

4. 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: January 31, 2010 summary

5. Other Business

A. **Motion to approve the request of the ECTS marketing committee for up to \$1,800 for expenses associated with the "Dinner with Teacher" event for ECTS faculty, staff and guests on April 19 and 20, 2010**

6. Other Information

7. Adjournment