

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

Tuesday, December 21, 2010

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

1. Call to Order
2. Roll Call: Foyle, Ogden, Heath, Bucksbee, Gainer, Kaliszewski, Scutella, Rodgers, Ring, Price, Duda
3. **Motion to approve the following officers as Erie County Vocational-Technical Foundation officers for 2011 one year terms per the Corporation Bylaws:**
 - A. Foundation President – James Bucksbee
 - B. Foundation Vice President – John Ogden
 - C. Foundation Secretary – Paul Fritz
 - D. Foundation Treasurer-John Ogden
4. [Motion to accept the Minutes of the November 23 Meeting](#), as presented
5. Correspondence - none
6. **Motion to approve the following business reports, payments and invoices:**
 - A. [ECVT Foundation Revenue and Expenditure Report](#), as presented
 - B. ECVT Foundation Checks and Invoices, as presented; \$ 0.00
 - C. [ECVT Treasurer's Report](#), as presented: November 30, 2010 summary
7. Other Business - none
8. Other Information - none
9. Adjournment