

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

Thursday, May 26, 2011

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, Rogala, Scutella, Rodgers, Ring, Price, Duda
2. [Motion to accept the minutes of the December 21, 2010 Meeting, as presented](#)
3. Correspondence - none
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; \\$ 70.00](#)
 - C. [Treasurer's Report, as presented: December 2009-April 2011](#)
5. Other Business
 - A. Annual student scholarship award
 - B. Fred Brockman Memorial- student award
6. Other Information
 - A. [Potter Development Services, Inc.](#) - New Funding Streams for Public Education
7. Adjournment