

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

Thursday, November 23, 2010

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 September 23, 2010 Meeting, as presented](#)

3. Correspondence - none

4. **Motion to approve the following reports, payments and invoices:**

A. [ECVT Foundation Revenue and Expenditure Reports](#), as presented

B. [ECVT Foundation Checks issued, as presented](#), \$ 100.00

C. ECVT Foundation Invoices, as presented \$0.00

D. [Treasurer's Report, as presented, September and October 2010](#)

5. Other Business

A. [Motion to approve the ECTS holiday student gift card project and make a matching contribution of the total collected up to \\$ _____.](#)

6. Other Information

7. Adjournment