

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

Thursday, September 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 May 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, \$ 3,850.00
 - C. ECVT Foundation Invoices, as presented (Ice Cream Social), \$1,442.00
 - D. Treasurer's Report, as presented, May 2010 through August 2010
5. Other Business
 - A. **Motion to approve a \$100 donation to the Fort LeBoeuf Band for their service at our ice cream social in August**
6. Other Information
7. Adjournment