

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

Tuesday, December 20, 2011

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

1. Call to Order
2. Roll Call: Foyle, Ogden, Heath, Bucksbee, Gainer, Rogala, Scutella, Rodgers, Ring, Gourley, Duda
3. **Motion to approve the following officers as Erie County Vocational-Technical Foundation officers for 2012 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 22, 2011 Meeting, as presented**
5. Correspondence
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, 2011 summary
7. Other Business
8. Other Information
9. Adjournment