

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

Tuesday, November 22, 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 May 26, 2011 Meeting, as presented**

3. Correspondence - none

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

A. ECTS Foundation Revenue and Expenditure Reports

B. ECTS Foundation Checks and Invoices, as presented; \$ 2,300.00

C. Treasurer's Report, as presented: May 2011 through October 2011

5. Other Business

A. **Motion to approve the ECTS holiday student gift card project and to make a matching contribution of the total collected up to \$1,000.00**

6. Other Information

7. Adjournment