

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

**May 23, 2013**

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

1. Call to Order
2. Roll Call: Foyle, Ogden, Hughes, Bucksbee, Gainer, Rogala, DiPlacido, Rodgers, Ring, Gourley, Duda
3. [Motion to accept the minutes of the January 24, 2013 meeting, as presented](#)
4. Correspondence
  - A. [Erie Community Foundation-funds available for distribution](#)
  - B. [Erie Community Foundation-2012 highlights](#)
5. 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: \\$ 1,200.00](#)
  - C. [ECVT Treasurer's Report as presented: April 30, 2013 summary](#)
6. Other Business
  - A. Scholarship awards
7. Other Information
8. Adjournment