

Erie County

Foundation

Vocational-Technical School

Board of Directors

Meeting Agenda

April 24, 2014

6:00 p.m.

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

1. Call to Order
2. Roll Call: Foyle, Ogden, Hughes, Bucksbee, Lutz, Rial, DiPlacido, Rodgers, Black, Gourley, Duda
3. [Motion to accept the minutes of the March 27, 2014 meeting, as presented](#)
4. Correspondence
 - A. [Fund distribution letter from the Erie Community Foundation](#)
5. Motion to approve the following business reports, payments and invoices:
 - A. [ECVTS Foundation Profit & Loss Reports through March 2014, as presented](#)
 - B. [ECVTS Foundation Balance Sheet as of March 31, 2014](#)
 - C. [ECVTS Foundation Checks and Invoices, as presented: \\$12,046.69](#)
 - D. [ECVTS Treasurer's Report as presented: March 31, 2014 summary](#)
6. Other Business
 - A. Operations Manager Report—no report
 - B. Finance Manager Report-no report
 - C. [Career Street Executive Director Report](#)
 - D. Motion to authorization the sharing of costs with PNC Bank for food and beverages at the Sunday, June 22 Erie Seawolves game as a Career Street promotional activity
 - E. [Motion to accept the donation of precision tools from Mr. Robert Hoffman to be utilized in the Precision Machining lab](#)
 - F. Motion to authorize the submission of an application to the Pennsylvania Department of Community and Economic Development to become an Educational Improvement Organization
 - i. [Description of EITC program](#)
 - ii. [ECVTSF EITC Application](#)

7. Other Information

- A. [Tracking of Career Street hours](#)
- B. [Career Street Advisory Committee Meeting Minutes](#)

8. Adjournment