

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

January 23, 2014

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 December 17, 2013 meeting, as presented](#)
4. Correspondence -None
5. Motion to approve the following business reports, payments and invoices:
 - A. [ECVTS Foundation Revenue and Expenditure Reports for 7/1/13-12/31/2013, as presented](#)
 - B. [ECVTS Foundation Checks and Invoices, as presented: \\$5,330](#)
 - C. [ECVTS Treasurer's Report as presented: December 31, 2013 summary](#)
6. Other Business
 - A. [Operations Manager Report](#)
 - B. [Finance Manager Report](#)
 - C. Motion to appoint Ben Pratt, Erie Regional Chamber and Growth Partnership, as a member of the Advisory Board for Career Street for the 2013-2014 and 2014-2015 academic years
 - D. [Presentation by Rick Scaletta, General McLane Superintendent, on grant proposal for WIN Learning](#)
7. Other Information
 - A. [Career Street Executive Director-negotiations process and utilization of approved motion authorizing proxy vote to approve the Independent Contractor-Consultant Agreement](#)
8. Adjournment