

Erie County  
**Foundation**  
Vocational-Technical School

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**Board of Directors  
Meeting Agenda**

June 26, 2014

6:30 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 May 22, 2014 meeting, as presented](#)
4. Correspondence
  - A. [Millcreek Township School District—Thank you for Career Street Support](#)
5. Motion to approve the following business reports, payments and invoices:
  - A. [Foundation Profit & Loss Report through May 2014](#)
  - B. [Career Street Profit & Loss Report through May 2014](#)
  - C. [Foundation Balance Sheet as of May 31, 2014](#)
  - D. [Foundation Checks and Invoices for May 2014](#)
  - E. [Treasurer's Report as of May 31, 2014](#)
6. Other Business
  - A. [Operations Manager Report – Summer JAM](#)
  - B. [Career Street Executive Director Report](#)
7. Other Information
  - A. [Business Magazine—Spotlight on Career Street](#)
  - B. [Erie Times News Article—Superintendents' Business Trolley Tour](#)
8. Adjournment