

Erie County
Foundation
Vocational-Technical School

Board of Directors

Meeting Agenda

May 22, 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 April 24, 2014 meeting, as presented](#)
4. Correspondence – none
5. Motion to approve the following business reports, payments and invoices:
 - A. [Foundation Profit & Loss Report through April 2014](#)
 - B. [Career Street Profit & Loss Report through April 2014](#)
 - C. [Foundation Balance Sheet as of April 30, 2014](#)
 - D. [Foundation Checks and Invoices for April 2014](#)
 - E. [Treasurer's Report as of April 30, 2014](#)
6. Other Business
 - A. Operations Manager Report – no report
 - B. [Career Street Executive Director Report](#)
 - C. Motion to approve scholarships for the 2013-2014
 - D. [Motion to accept a grant from the Erie Community Foundation to provide marketing services for Summer JAM 2014.](#)
7. Other Information – none
8. Adjournment