

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

**October 24, 2013**

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

1. Call to Order
2. Motion to accept the appointment of Lucia Conti as a representative of Iroquois School District
3. Roll Call: Foyle, Ogden, Hughes, Bucksbee, Gainer, Conti, DiPlacido, Rodgers, Ring, Gourley, Duda
4. [Motion to accept the minutes of the September 26, 2013 meeting, as presented](#)
5. Correspondence -None
6. Motion to approve the following business reports, payments and invoices:
  - A. [ECVT Foundation Revenue and Expenditure Reports for 7/1/13-9/30/13 as presented](#)
  - B. ECVT Foundation Checks and Invoices, as presented: \$0.00
  - C. [ECVT Treasurer's Report as presented: September 30, 2013 summary](#)
7. Other Business
  - A. [Request for matching funds for Gifts for Kids](#)
  - B. Career Street Discussion
8. Other Information
9. Adjournment