

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

September 26, 2013

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

1. Call to Order
2. Roll Call: Foyle, Ogden, Hughes, Bucksbee, Gainer, Rogala, DiPlacido, Rodgers, Ring, Gourley, Duda
3. [Motion to accept the minutes of the May 23, 2013 meeting, as presented](#)
4. Correspondence -None
5. Motion to approve the following business reports, payments and invoices:
 - A. [ECVT Foundation Revenue and Expenditure Reports for 7/1/2012-6/30/2013 as presented](#)
 - B. [ECVT Foundation Revenue and Expenditure Reports for 7/1/2013-8/31/2013 as presented](#)
 - C. [ECVT Foundation Checks and Invoices, as presented: \\$34,734.89](#)
 - D. [ECVT Treasurer's Report as presented: June 30, 2013 summary](#)
 - E. [ECVT Treasurer's Report as presented: August 31, 2013 summary](#)
6. Other Business
 - A. [Career Street Presentation](#) by Mary Bula, Dale McBrier and Aldo Jackson
 - B. [Career Street Discussion](#)
7. Other Information
8. Adjournment