

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

August 28, 2014 To immediately follow the ECTS JOC Meeting	Erie County Technical School 8500 Oliver Road, Erie, PA 16509
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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 June 26, 2014 meeting, as presented](#)
4. Correspondence
5. Motion to approve the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [June 2014](#) and [July 2014](#)
 - B. Career Street Statement of Activities Report – [FY 2013-2014](#) and [July 2014](#)
 - C. ECVTS Foundation Statement of Financial Position as of [June 30, 2014](#) and [July 31, 2014](#)
 - D. ECVTS Foundation Checks and Invoices for [June 2014](#) and [July 1 through August 28, 2014](#)
 - E. Treasurer's Report as of [June 30, 2014](#) and [July 31, 2014](#)
6. Other Business
 - A. Operations Manager Report – [Summer JAM](#)
 - B. [Finance Manager Report](#)
 - C. Career Street Executive Director Reports
 - 1) [Career Street Status Report](#)
 - 2) [90 Day Plan](#)
 - 3) [End of Year Report](#)
7. Motion to appoint Terri Birchard as the Secretary and Finance Manager of the Erie County Vocational-Technical School Foundation
8. Other Information
9. Adjournment