

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

December 16, 2014 6:00 p.m - Prior to the ECTS JOC Meeting	Erie County Technical School 8500 Oliver Road, Erie, PA 16509
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Regular Meeting

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 October 23, 2014 meeting, as presented](#)
4. Motion to approve the following individuals as officers for Erie County Vocational Technical School Foundation for one year terms (2015) per the Corporation Bylaws:
 - A. Foundation President –
 - B. Foundation Vice-President –
 - C. Foundation Secretary – Terri Birchard
 - D. Foundation Treasurer -
5. Correspondence
6. Motion to approve the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [October 2014](#)
 - B. ECTVS Foundation Statement of Activities Report – [November 2014](#)
 - C. Career Street Statement of Activities Report – [October 2014](#)
 - D. Career Street Statement of Activities Report – [November 2014](#)
 - E. ECVTS Foundation Statement of Financial Position – [October 31 and November 30, 2014](#)
 - F. ECVTS Foundation Checks and Invoices – [October and November 2014](#)
 - G. Treasurer's Report as of [November 30, 2014](#)
6. Other Business
 - A. Operations Manager Report
 - B. [Finance Manager Report](#)
 - C. [Career Street Executive Director Report](#)
 1. [Street Signs November 2014](#)
7. Other Information

- A. Career Street – Trademark Application – Design Mark
 - B. Career Street – Trademark Application - Standard Character Mark
- 8, Next meeting: Thursday, January 22, 2015
9. Adjournment