

Erie County  
**Foundation**  
Vocational-Technical School

**Board of Directors  
Meeting Agenda**

|                                                                          |                                                                          |
|--------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <b>October 23, 2014<br/>6:00 p.m - Prior to the<br/>ECTS JOC Meeting</b> | <b>Erie County Technical School<br/>8500 Oliver Road, Erie, PA 16509</b> |
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**Work Session**

**6:00 p.m.**

1. Career Street branding – Attorney Joy Taylor, Knox Law Firm
2. Audited financial statements and IRS Form 990 – June 30, 2014 – Terri Birchard, Secretary

**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 September 25, 2014 meeting, as presented](#)
4. Correspondence
5. Motion to approve the following business reports, payments and invoices:
  - A. ECVTS Foundation Statement of Activities Report – [September 2014](#)
  - B. Career Street Statement of Activities Report – [September 2014](#)
  - C. ECVTS Foundation Statement of Financial Position – [September 30, 2014](#)
  - D. ECVTS Foundation Checks and Invoices – for the period [September 25th to October 16th](#)
  - E. Treasurer's Report as of [September 30, 2014](#)
6. Motion to approve the ECVTS Foundation [June 30, 2014 audit](#) and [Form 990](#), as presented
7. Other Business
  - A. Operations Manager Report
  - B. [Finance Manager Report](#)
  - C. [Career Street Executive Director Report](#)
8. Other Information
9. Next meeting: Tuesday, December 16, 2014
10. Adjournment