

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

March 24, 2016 At the beginning of 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, Olesnanik, Bucksbee, Lutz, King, DiPlacido, Rodgers, Black, Gourley, Duda
3. [Motion to accept the minutes of the February 25, 2016 meeting, as presented](#)
4. Correspondence
 - A. Career Street EITC donation letter – [Scott's Inn-19](#)
 - B. Career Street corporate contribution – [Plastikos, Inc](#)
5. Review of the February 2016 business reports, payments, and invoices
6. Motion to approve the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [February 2016](#)
 - B. Career Street Statement of Activities Report – [February 2016](#)
 - C. ECVTS Foundation Statement of Financial Position – [February 2016](#)
 - D. ECVTS Foundation Checks – [February 2016](#)
 - E. ECVTS Invoices Payable – February 2016
 - F. [Treasurer's Report as of February 29, 2016](#)
7. Other Business
 - A. Operations Manager Report
 - B. Finance Manager Report
 1. Erie Community Foundation annual distribution
 - C. [Career Street Executive Director Report](#)
8. Other Information
9. Next meeting: Thursday, April 28, 2016
10. Adjournment