

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

October 22, 2015 Following 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 September 24, 2015 meeting, as presented](#)
4. Correspondence
 - A. [Letter of appreciation from Erie Regional Manufacturer Partnership](#)
5. [Finance Manager Report](#)
6. Motion to approve the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [September 2015](#)
 - B. Career Street Statement of Activities Report – [September 2015](#)
 - C. ECVTS Foundation Statement of Financial Position – [September 30, 2015](#)
 - D. ECVTS Foundation Checks and Invoices – [September 2015](#)
 - E. [Treasurer's Report as of September 30, 2015](#)
7. Other Business
 - A. Operations Manager Report
 - B. [Career Street Executive Director Report](#)
5. Other Information
6. ***Next meeting: Tuesday, December 15, 2015***
7. Adjournment