

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

May 25, 2017 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, Olesnanik, Bucksbee, Lutz, King, DiPlacido, Fynan, Ring, Fox, Duda
3. [Motion to accept the minutes of the April 27, 2017 meeting, as presented](#)
4. Correspondence
 - A. [Thank you letter from the ECTS Scholarship Committee](#)
5. Presentation of the business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [April 2017](#)
 - B. Career Street Statement of Activities Report – [April 2017](#)
 - C. Career Street Budget to Actual Activities Report – [April 2017](#)
 - D. ECVTS Foundation Statement of Financial Position – [April 30, 2017](#)
 - E. ECVTS Foundation Invoices Payable – [May 2017](#)
 - F. ECVTS Checks – [April 2017](#)
 - G. [Treasurer's Report as of April 30, 2017](#)
6. Motion to approve the April business reports, payments and invoices, as presented
7. Other Business
 - A. Operations Manager Report
 1. [Career Street Business Plan Development Proposal](#) – Seeking a Motion to Approve Contract with Strategy Solutions, Inc.
 2. [Career Street Web Site RFP](#)
 3. [Career Street as a Product Business Plan](#): Preliminary Considerations
 - B. [Finance Manager Report](#)

- C. Career Street Executive Director Report
 - 1. Thank you letter for Career Street coloring books
- 8. Other Information
- 9. **Next meeting: Thursday, June 22, 2017**
- 10. Adjournment