

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

April 25, 2019 6:30 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: Westcott, Ogden, Olesnanik, Bucksbee, Gallagher, Rickrode, DiPlacido, Boyd, Ring, Gilbert, Hallock
3. [Motion to accept the minutes of the March 28, 2019 meeting, as presented](#)
4. Correspondence
 - A. [Erie Community Foundation – Annual Distribution Notification](#)
5. Presentation of the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [March 2019](#)
 - B. Career Street Statement of Activities Report – [March 2019](#)
 - C. ECVTS Foundation Statement of Financial Position – [March 31, 2019](#)
 - D. ECVTS Foundation Checks – [March 2019](#)
 - E. ECVTS Foundation Invoices Payable
 - F. [Treasurer’s Report as of March 31, 2019](#)
6. Motion to approve the business reports, payments and invoices, as presented
7. Other Business
 - A. Operations Manager Report
 - B. Finance Manager Report
 1. [Foundation projected twelve month finances](#)
 - C. [Career Street Executive Director Report](#)
 - D. Motion to approve annual distribution from Erie Community Foundation endowment
 - E. [Motion to approve annual funding request from ECTS Scholarship Committee’s request in the amount of \\$3,000](#)

8. Other Information
9. **Next meeting: Thursday, May 23, 2019 – at 6:00 p.m.**
10. Adjournment