

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

February 28, 2019 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: Wescott, Ogden, Olesnanik, Bucksbee, Gallagher, Rickrode, DiPlacido, Boyd, Ring, Gilbert, Hallock
3. [Motion to accept the minutes of the January 24, 2019 meeting, as presented](#)
4. Correspondence
5. Presentation of the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [January 2019](#)
 - B. Career Street Statement of Activities Report – [January 2019](#)
 - C. ECVTS Foundation Statement of Financial Position – [January 31, 2019](#)
 - D. ECVTS Foundation Checks – [January 2019](#)
 - E. ECVTS Foundation Invoices Payable
 - F. [Treasurer's Report as of January 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
 - C. [Career Street Executive Director Report](#)
 1. [Northwestern Teachers](#)
 - D. Career Street the Product
 1. Report from Career Street Personnel Committee Chair
 - E. Motion to transfer the Career Street program, inclusive of all Career Street- related assets, physical and intellectual property, effective June 30, 2019 to another fiscal agent and managing entity

8. Other Information

9. **Next meeting: Thursday, March 28, 2019**

10. Adjournment