

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

January 24, 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
Roll Call: Westcott, Ogden, Bucksbee, Olesnanik, Gallagher, Rickrode, DiPlacido, Boyd, Ring, Gilbert, Hallock
2. [Motion to accept the minutes of the December 18, 2018 meeting, as presented](#)
3. Correspondence
4. Presentation of the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [December 2018](#)
 - B. Career Street Statement of Activities Report – [December 2018](#)
 - C. ECVTS Foundation Statement of Financial Position – [December 31, 2018](#)
 - D. ECVTS Foundation Checks – [December 2018](#)
 - E. ECVTS Invoices Payable – [December 2018](#)
 - F. [Treasurer's Report as of December 31, 2018](#)
5. Motion to approve the business reports, payments and invoices, as presented
7. Other Business
 - A. [Finance Manager Report](#)
 - B. [Career Street Executive Director Report](#)
8. Other Information
9. **Next meeting: Thursday, February 28, 2019**
10. Adjournment