

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

October 25, 2018 Prior to the start of 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, Fox, Duda
3. [Motion to accept the minutes of the September 27, 2018 meeting, as presented](#)
4. Correspondence
 - A. Career Street – [Thank you for Supporting the 3rd Annual Youth Civic Engagement Symposium](#)
5. Presentation of the business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [September 2018](#)
 - B. Career Street Statement of Activities Report – [September 2018](#)
 - C. ECVTS Foundation Statement of Financial Position – [September 2018](#)
 - D. ECVTS Foundation Checks – [September 2018](#)
 - E. ECVTS Invoices Payable – [October 2018](#)
 - F. [Treasurer's Report as of September 30, 2018](#)
6. Motion to approve the business reports, payments and invoices, as presented
7. Motion to approve a matching gift of up to \$1,000 for Christmas gift card donations for Erie County Technical School students
8. Other Business
 - A. Finance Manager Report - no report
 - B. [Career Street Executive Director Report](#)
9. Other Information
 - A. [2018-2019 EITC Listing](#)
10. Next meeting: **TUESDAY, December 18, 2018**
11. Adjournment
12. EXECUTIVE SESSION