

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

June 23, 2016 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: Foyle, Ogden, Olesnanik, Bucksbee, Lutz, King, DiPlacido, Rodgers, Black, Gourley, Duda
3. [Motion to accept the minutes of the May 26, 2016 meeting, as presented](#)
4. Correspondence
5. Review of the May 2016 business reports, payments, and invoices
6. Motion to approve the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [May 2016](#)
 - B. Career Street Statement of Activities Report – [May 2016](#)
 - C. ECVTS Foundation Statement of Financial Position – [May 2016](#)
 - D. ECVTS Foundation Checks – [May 2016](#)
 - E. ECVTS Invoices Payable – June 2016
 - F. [Treasurer's Report as of May 31, 2016](#)
7. Other Business
 - A. Operations Manager Report
 - B. [Finance Manager Report](#)
 - C. [Career Street Executive Director Report](#)
 - D. [Motion to approve the Career Street Executive Director's consulting contract for a two year term, with an increase in compensation to \\$63,600 effective July 1, 2016 to June 30, 2017, with 2017-2018 compensation to be reviewed in June 2017](#)
8. Other Information
9. Next meeting: Thursday, August 25, 2016
10. Adjournment