

Erie County  
**Foundation**  
Vocational-Technical School

**Board of Directors  
Meeting Agenda**

<b>March 24, 2016 At the beginning of the ECTS JOC Meeting</b>	<b>Erie County Technical School 8500 Oliver Road, Erie, PA 16509</b>
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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 February 25, 2016 meeting, as presented](#)
4. Correspondence
  - A. Career Street EITC donation letter – [Scott's Inn-19](#)
  - B. Career Street corporate contribution – [Plastikos, Inc](#)
5. Review of the February 2016 business reports, payments, and invoices
6. Motion to approve the following business reports, payments and invoices:
  - A. ECVTS Foundation Statement of Activities Report – [February 2016](#)
  - B. Career Street Statement of Activities Report – [February 2016](#)
  - C. ECVTS Foundation Statement of Financial Position – [February 2016](#)
  - D. ECVTS Foundation Checks – [February 2016](#)
  - E. ECVTS Invoices Payable – [March 2016](#)
  - F. [Treasurer's Report as of February 29, 2016](#)
7. Other Business
  - A. Operations Manager Report
  - B. [Finance Manager Report](#)
    1. [Erie Community Foundation annual distribution](#)
  - C. [Career Street Executive Director Report](#)
8. Other Information
9. Next meeting: Thursday, April 28, 2016
10. Adjournment