

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

December 20, 2016 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. Motion to approve the following district appointed representatives:
Fairview – Andy Foyle
Millcreek – John DiPlacido
North East – Andrew Fynan
3. Roll Call: Foyle, Ogden, Olesnanik, Bucksbee, Lutz, King, DiPlacido, Fynan, Ring, Fox, Duda
4. [Motion to accept the minutes of the October 27, 2016 meeting, as presented](#)
5. Motion to approve the following individuals as officers for Erie County Vocational Technical School Foundation for one year terms (2017) per the Corporation Bylaws:
 - A. Foundation President –
 - B. Foundation Vice-President –
 - C. Foundation Secretary – Terri Birchard
 - D. Foundation Treasurer -
6. Correspondence
7. Motion to approve the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [October](#) and [November 2016](#)
 - B. Career Street Statement of Activities Report – [October](#) and [November 2016](#)
 - C. ECVTS Foundation Statement of Financial Position – [October 31 and November 30, 2016](#)
 - D. ECVTS Foundation Checks and Invoices – [October](#) and [November 2016](#)
 - E. [Treasurer’s Report as of November 30, 2016](#)

6. Other Business
 - A. Operations Manager Report
 - B. Finance Manager Report
 - C. Career Street Executive Director Report
 - 1) Border Patrol Career Street Experience
 - D. Motion to approve a matching gift of up to \$1,000 for Christmas gift card donations for Erie County Technical School students
7. Other Information
8. **Next meeting: Thursday, January 26, 2017**
9. Adjournment