

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

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| January 26, 2017 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. Roll Call: Foyle, Ogden, Olesnanik, Bucksbee, Lutz, King, DiPlacido, Rodgers, Ring, Fox, Duda
3. [Motion to accept the minutes of the December 20, 2016 meeting, as presented](#)
4. Correspondence
5. Motion to approve the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [December 2016](#)
 - B. Career Street Statement of Activities Report – [December 2016](#)
 - C. ECVTS Foundation Statement of Financial Position – [December 31, 2016](#)
 - D. ECVTS Foundation Checks and Invoices – [December 2016](#)
 - E. [Treasurer's Report as of December 31, 2016](#)
6. Other Business
 - A. Operations Manager Report
 - B. [Finance Manager Report](#)
 - C. [Career Street Executive Director Report](#)
7. Other Information
8. **Next meeting: Thursday, February 23, 2017**
9. Adjournment