

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

March 23, 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, Fynan, Ring, Fox, Duda
3. [Motion to accept the minutes of the February 23, 2017 meeting, as presented](#)
4. Correspondence
 - A. Erie Community Foundation – [Annual Distribution Notification](#)
5. Motion to approve the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [February 2017](#)
 - B. Career Street Statement of Activities Report – [February 2017](#)
 - C. Career Street Budget to Actual Activities Report – [February 2017](#)
 - D. ECVTS Foundation Statement of Financial Position – [February 28, 2017](#)
 - E. ECVTS Foundation Checks and Invoices – [February 2017](#)
 - F. [Treasurer’s Report as of February 28, 2017](#)
6. Other Business
 - A. Operations Manager Report
 - B. Finance Manager Report
 - 1) ECF Distribution – [Foundation Finances Report](#)
 - C. [Career Street Executive Director Report](#)
 - D. [Motion to approve annual funding request from ECTS Scholarship Committee](#)
7. Other Information
8. **Next meeting: Thursday, April 27, 2017 – 6:30 p.m. starting time**
9. Adjournment