

Erie County  
**Foundation**  
Vocational-Technical School

Board of Directors  
Meeting Agenda

October 27, 2016 Prior to the start of the ECTS JOC Meeting	Erie County Technical School 8500 Oliver Road, Erie, PA 16509
Regular Meeting 6:00 p.m.	

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 September 22, 2016 meeting, as presented](#)
4. Correspondence
5. Review of the September 2016 business reports, payments, and invoices
6. Motion to approve the following business reports, payments and invoices:
  - A. ECVTS Foundation Statement of Activities Report – [September 2016](#)
  - B. Career Street Statement of Activities Report – [September 2016](#)
  - C. ECVTS Foundation Statement of Financial Position – [September 2016](#)
  - D. ECVTS Foundation Checks – [September 2016](#)
  - E. ECVTS Invoices Payable – [October 2016](#)
  - F. [Treasurer's Report as of September 2016](#)
8. Other Business
  - A. Operations Manager Report
  - B. Finance Manager Report
  - C. [Career Street Executive Director Report](#)
9. Other Information
10. Next meeting: [TUESDAY, December 20, 2016](#)
11. Adjournment