

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

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| September 22, 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, Black, Fox, Duda
3. [Motion to accept the minutes of the August 25, 2016 meeting, as presented](#)
4. Correspondence
 - A. [Thank you letter from student attending SkillsUSA Nationals](#)
 - B. [Thank you note from Harbor Creek Superintendent](#)
5. Review of the August 2016 business reports, payments, and invoices
6. Motion to approve the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [August 2016](#)
 - B. Career Street Statement of Activities Report – [August 2016](#)
 - C. ECVTS Foundation Statement of Financial Position – [August 2016](#)
 - D. ECVTS Foundation Checks – [August 2016](#)
 - E. ECVTS Invoices Payable – [September 2016](#)
 - F. [Treasurer's Report as of August 2016](#)
8. Other Business
 - A. Operations Manager Report
 - B. Finance Manager Report
 - C. [Career Street Executive Director Report](#)
9. Other Information
10. Next meeting: Thursday, October 27, 2016
11. Adjournment