

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

January 25, 2018 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, Gallagher, Rickrode, DiPlacido, Fynan, Ring, Fox, Duda
3. [Motion to accept the minutes of the December 19, 2017 meeting, as presented](#)
4. Correspondence
5. Presentation of the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [December 2017](#)
 - B. Career Street Statement of Activities Report – [December 2017](#)
 - C. ECVTS Foundation Statement of Financial Position – [December 31, 2017](#)
 - D. ECVTS Foundation Checks – [December 2017](#)
 - E. ECVTS [Invoices Payable](#)
 - F. [Treasurer's Report as of December 31, 2017](#)
6. Motion to approve the business reports, payments and invoices, as presented
7. Other Business
 - A. Operations Manager Report
 - B. Finance Manager Report
 - C. Career Street Executive Director Report
 - D. Motion to approve the implementation of the Career Street Business Plan
 - E. Motion to approve the award of the Career Street website design contract to FuseLab Creative
8. Other Information
9. **Next meeting: Thursday, February 22, 2018**
10. Adjournment