

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

March 22, 2018 6:00 p.m. - Prior to the ECTS JOC Meeting	Erie County Technical School 8500 Oliver Road, Erie, PA 16509
---	--

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 February 22, 2018 meeting, as presented](#)
4. Correspondence
5. Presentation of the following business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [February 2018](#)
 - B. Career Street Statement of Activities Report – [February 2018](#)
 - C. ECVTS Foundation Statement of Financial Position – [February 28, 2018](#)
 - D. ECVTS Foundation Checks – [February 2018](#)
 - E. ECVTS Foundation [Invoices Payable](#)
 - F. [Treasurer's Report as of February 28, 2018](#)
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. Career Street the Product
 1. Report from Career Street Personnel Committee Chair
8. Other Information
9. **Next meeting: Thursday, April 26, 2018**
10. Adjournment