

Erie County  
**Foundation**  
Vocational-Technical School

**Board of Directors  
Meeting Agenda**

<b>October 26, 2017 Prior to the start of the ECTS JOC Meeting</b>	<b>Erie County Technical School 8500 Oliver Road, Erie, PA 16509</b>
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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 September 28, 2017 meeting, as presented](#)
4. Correspondence - none
5. Presentation of the business reports, payments and invoices:
  - A. ECVTS Foundation Statement of Activities Report – [September 2017](#)
  - B. Career Street Statement of Activities Report – [September 2017](#)
  - C. ECVTS Foundation Statement of Financial Position – [September 2017](#)
  - D. ECVTS Foundation Checks – [September 2017](#)
  - E. ECVTS Invoices Payable – [October 2017](#)
  - F. [Treasurer's Report as of September 30, 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](#)
    - a. [Exhibitor Listing](#)
    - b. [Career Street Roadmap, October 4, 2017](#)
    - c. [Career Street Roadmap, October 11, 2017](#)
    - d. [UPMC Hamot Health Foundation](#)
8. Other Information
9. Next meeting: **TUESDAY, December 19, 2017**
10. Adjournment