

Erie County
Foundation
Vocational-Technical School

**Board of Directors
Meeting Agenda**

September 28, 2017 Prior to the start of the ECTS JOC Meeting	Erie County Technical School 8500 Oliver Road, Erie, PA 16509
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Work Session

1. Executive Session – Contract Negotiations

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 August 24, 2017 meeting, as presented](#)
4. Correspondence - none
5. Presentation of the business reports, payments and invoices:
 - A. ECVTS Foundation Statement of Activities Report – [August 2017](#)
 - B. Career Street Statement of Activities Report – [August 2017](#)
 - C. ECVTS Foundation Statement of Financial Position – [August 2017](#)
 - D. ECVTS Foundation Checks – [August 2017](#)
 - E. ECVTS Invoices Payable – [September 2017](#)
 - F. [Treasurer’s Report as of August 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](#)
 - a. [Article from Erie Times News](#)
 - b. [Career Street Pathways poster drafts](#)
8. Other Information
9. Next meeting: Thursday, October 26, 2017
10. Adjournment