

**VENANGO TECHNOLOGY CENTER  
JOINT COMMITTEE  
1 Vo-Tech Drive  
Oil City, Pennsylvania 16301**

**AGENDA**

**January 2, 2019**

**TO:** Venango Technology Center Joint Committee

**FROM:** Patrick M. Adams, Secretary

---

1. Moment of Silence
2. Pledge of allegiance
3. Roll Call
4. Approval of the Minutes of the December 6, 2018 Meeting
5. Treasurer's and Secretary's Report and the Special Account report as of 01/02/19
6. Payment of Bills:
  - a) List of bills enclosed
7. Communications:
  - a) Minutes of the Professional Advisory Committee Meeting – 12/20/2018
  - b) Calendar of Events - January
  - c) Monthly Enrollment Report
8. Administrator's Report:
  - a) Action:
    - i. Approve additions to Occupational Advisory Committees
    - ii. Approve Adult Evening School Schedule for Spring 2019
    - iii. Approve Northwest Savings Bank as an authorized depository
  - b) Report: Distribute Proposed Budget for 2019-2020
  - c) Report: Director's Review of Activities 12/8/17 – 1/2/18 – Mr. Fontanazza
9. Old Business:
10. New Business: