**DRAFT SEVEDS Board Minutes**

**January 17th, 2019 3:00 – 5:00 pm at BDCC**

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SeVEDS Welcome & Gathering – Meg

Business

* Bill Colvin made a motion to approve the minutes from December, seconded by Gary Fox – vote unanimous
* Motion Review CEDS roll out – Adam walked the board through the plan to submit the CEDS to EDA

Updates

* Update on TERR program

Discussion

* CEDS Draft Comments – CEDS to be approved at February meeting (copies on lauras desk)

**Upcoming Dates:**

* + - Southern Vermont Summit May 22-23 2018