SeVEDS Board Meeting
December 1, 2011  2PM
Brattleboro Municipal Center

In attendance: Bob Stevens, Stephan Morse, Susan McMahon, Bill Colvin, Tim Cullenen, Barb Sondag, Patrick Moreland, David Altstadt, Drew Richards, Julia Sorenson, Colby Dix, Laura Sibilia

Absent: Jeff Lewis, Jenna Pugiliese, Lisa Sullivan, Gregg Noble, Dan Yates

**SeVEDS Affiliation Agreement with BDCC**:  Stephan moved to authorize Jenna Pugiliese to sign the Affiliation Agreement, 2nd by Drew.    VOTE: Unanimous

**New board member:**Stephan moved to add David Alstadt to the SeVEDS Board as allowed under section 4.0.5 of the SeVEDS Bylaws, 2nd by Susan.  VOTE: Unanimous

Laura presented Profit and Loss and Balance Sheet financial documents to Board.   Board wants to see transactions of money more clearly i.e. BDCC funding not shown as a receivable, and monthly bills for staffing from BDCC.  Laura to talk with Jeff and Sandy.

Bill asked about Private Fundraising and where we were in formulating that plan

Board asked for a draft RFP for CEDS development

Some members of the board asked to see the EDA TA grant after it was finished

Laura to bring back additional strategy suggestion from discussion with Martin Langeveld for boards next discussion

Julia, David and Laura to work on adding to workforce strategies.

Some work on SeVEDS Objectives and Strategies document.

3  PM – Windham Region Legislators came for presentation:  Manwaring, Edwards, Mrowicki, Stuart, Moran

SeVEDS overview Power Point Presentation by Barb
Some discussion on Objectives and Strategies – facilitated by Bob

Legislators were pleased to hear about work on economy and work on mitigating VY closure impacts.  Laura will set up presentation to whole delegation in Montpelier with Mrowicki.

Next meeting December 15th