Minutes
SeVEDS Board meeting
4- 4:30 Tuesday January 22nd \* Brattleboro Municipal Center

In attendance: Barb Sondag, Jeff Lewis, Martin Langeveld, Patrick Moreland, Susan McMahon, David Alstadt, Laura Sibilia

via phone: Bill Colvin, Jill James, Julia Sorensen, Jenna Pugliese, Tim Cullenen, Jesse Woolsey board fellow
absent: Lisa Sullivan, Dan Yates, Stephan Morse, Bob Stevens, Colby Dix

**Jenna called the meeting to order at 4:00**

**Patrick made a motion to approve minutes from January 17thseconded by Susan Vote unanimous**

1. Confirm *official* CEDS Committee membership via SeVEDS Board action.  This will be confirmed on February 14th at 2 PM SeVEDS Board meeting
* Discussion of CEDS committee recommendations, individuals will follow up
	+ Connie Snow – Windham Windsor Housing
	+ Andy Robinson – Department of Labor
	+ Adam Grinold – Mount Snow Valley Chamber
	+ Dutch Walsh – Town of Rockingham
	+ Sean Conley – Marlboro College – Jeff to follow up
	+ Gail Nunziato – Latchis – Jeff to follow up
	+ Chris Moore – Lawyer in BF – Jill to follow up
	+ Andrea Seaton – Grace Cottage – Julia to Follow up
	+ Jeff  Morse – Cersosimo – Julia to follow up
	+ Bill Anton – Dover School Principal – Laura to follow up
	+ Oliver Olsen – Oracle – Jeff to follow up
	+ Roger Albee – former Secretary of Agriculture – Jeff to follow up
1. **Set Bi-Weekly SeVEDS Staff / VE Conference Call Schedule**
* Laura will arrange – who else should be on
1. **Need to grow members and activate Communications task force** – Julia will set up a meeting and email inquiries to marketing group to join.  Laura will reach out to SeVEDS YP group online
2. **Event Planning Group** – there was a discussion and decision that the meetings in May would take place at the same locales as the meetings in March
* Locations:
	+ Brattleboro – Barb, **Thursday March 21 evening and Thursday May 22 evening**
	+ BF/Rock – Tim, Monday choice
	+ Wilm/Dover –Adam
	+ Londonderry/Jamaica -Pat
* Feb 15th
	+ At Feb 15th we need places and times for 4 March meetings
	+ At Feb 15th do we need places and times for 4 May meetings
1. **5.       CEDS content management task force**
* There was general discussion about the role of this committee.  Patrick and Susan both expressed interest in serving on committee.  Patrick will follow up with Frank on details