**SeVEDS Agenda
February 20, 2014 2-4 PM
Hannah Cosman, Brattleboro**

**In attendance:** Konstantin VonKrusenstiern, Martin Langeveld, Patrick Moreland, Stephan Morse, Robert Stevens, Jenna Pugliese, Dutch Walsh, Adam Grinold, Pat Moulton Powden **on phone:** Bill Colvin, Ann Andresatos **from BDCC**: Laura Sibilia, Andy Robinson

**Jenna called the meeting to order at 2:09.**

Bob made a motion to approve the minutes of January 2014, seconded by Martin **Vote: 10-0 and 1 abstention**

**Jenna tabled discussion of the financials until March**. BDCC staff gave the board a heads up that they would be seeing new items in the Feb financials DOL Regional Workforce Development Partnership Grant: 10,000, DOL Internship Grant: 60,853 and Brattleboro FY 15 contribution of 35,147 will be in current balance sheet

The board discussed preparations for SeVEDS support votes reviewed Top 30 FY 14 accomplishments to date – additional editing was requested. Laura to revise and send to board members.

Konstantin made a motion to approve sponsoring “Get out the Vote” program on WTSA, seconded by Bob **Vote: Unanimous**

The board was updated on accolades the CEDS 2014 process has been getting and calls coming in to hear about our process. The board was asked to approve the CEDS content committee recommendation to approve technical changes requests that were received as a part of the public feedback on the CEDS.

Stephan moved to adopt the technical changes recommended, seconded by Martin **Vote: Unanimous**

Bob moved to ask EDA to review the CEDS as amended, seconded by Pat **Vote: Unanimous**

The board discussed the FY 15 CEDS Projects submissions timelines. Martin asked that we prepare a “Why you should do this, what it means to be included” sheet for the coming year. Pat made a motion to adopt CEDS content committee FY 15 timeline recommendation for CEDS projects, seconded by Konstantin **Vote: unanimous**

Andy Robinson provided a brief overview of the Internship Coordinator Hire. She will be coordinating YP meeting/events at beginning of March. Andy also gave an update on the hiring inventory progress as well as an internship survey

Laura gave a brief update on activity with the Green Building cluster development and opportunity team

Pat moved to adjourn at 3:55