MinutesSeVEDS Board
June 19th 2-4
BDCC Conference room

In attendance: Patrick Moreland, Lisa Sullivan, Drew Richards, Adam Grinold, Jenna Pugliese, Konstantin VonK, Cynthia Stoddard, Martin Langeveld, Ariel Brooks, Dutch Walsh Phone: Bill Colvin

Absent: Colby Dix, Stephan Morse, Ann Andresatos, Jill James

Jenna called the meeting to order at 2:05

Lisa made a motion to approve the minutes 05/31/14; seconded by PM VOTE: Unanimous

CEDS update: We are still waiting to hear back from EDA on final status – can Laura find out what the action is that EDA takes when the CEDS receives final approval?

Updated and new solicitations for CEDS projects submissions will begin on July 1

We need to reconvene the CEDS committee prior to the public annual meeting – we could do it on the same day. CEDS committee membership needs to be reexamined for attendance issues

Adam made a motion to accept the Treasurers report; seconded by Lisa – VOTE: unanimous

Review FY 15 budget – Discussion about FY 15 VY funding request and other grant funds. We need to look at those separately from operations. Jenna also asked that we make sure we have contracts for services with BDCC positions.

Laura, Martin and Stephan to continue working with small group on SVBA model for application.

Dutch presented a resolution for the SeVEDS board to consider submitting to ACCD as part of the public comment on the VY funds. Adam moved to approve and after striking the second paragraph; seconded by Martin Discussion: several board members spoke to wanting to be clear in the intent that submitting the resolution was being done not on behalf of the SeVEDS board, but on behalf of the hundreds of participants in the CEDS process that the SeVEDS board does not feel have been appropriately represented in the current processes being discussed. Vote: 9 Yes 1 Abstention

Laura is directed to send a copy to the Governor’s office, the Secretary of Commerce, the Windham County Delegation, and press with a press release.

FY 15 Work Plan – 2nd review

Executive committee recommendations for voting next meeting:

New 3 year term SeVEDS board members for the July 2014 meeting: Peter Yost of Building Green

Reelect for three year terms Dutch Walsh, Adam Grinold, Ariel Brooks, Bob Stevens, Konstantin VonK, Martin Langeveld

Executive committee recommendation for slate of officers for the July 2014 meeting: Chair - Adam Grinold, Vice Chair – Jenna Pugliese, Secretary - Lisa Sullivan, Treasurer – Jill James

Hear recommendations for Exec Committee: Slate of officers, Stephan Morse, Chair of Post VY Task Force, Patrick Moreland Town of Brattleboro

The July 17th meeting is the board’s annual reorganization. At that meeting the board will

* 1. Approve budget
	2. Approve work plan
	3. Vote new board members
	4. Vote slate of officers
	5. Public annual meeting location and month
	6. Project presentations at regular meetings?
	7. Determine performance measures we want to report to public : The CEDS must contain a section that lists the performance measures used to evaluate the Planning Organization's successful development and implementation of the CEDS, including but not limited to the:
		1. Number of jobs created after implementation of the CEDS;
		2. Number and types of investments undertaken in the region;
		3. Number of jobs retained in the region;
		4. Amount of private sector investment in the region after implementation of the CEDS; and
		5. Changes in the economic environment of the region
	8. Approve FY 15 VY funding requests