Minutes  
SeVEDS Annual Meeting  
July 16, 2014 2-4 pm  
BDCC

In attendance: Jenna Pugliese, Adam Grinold, Bill Colvin, Lisa Sullivan, Peter Yost, Patrick Moreland, Stephan Morse, Drew Richards, Robert Stevens, Martin Langeveld, Ariel Brooks, Dutch Walsh via phone: Cynthia Laura Sibilia absent: Jill James, Konstantin VonK, Ann Andresatos,

Lisa made a motion to approve the minutes, seconded by Martin VOTE: Unanimous

Stephan updated the board on the BDCC Executive Director Hiring Process – Patrick, Lisa and Jenna will sit on the SeVEDS portion of the interviews with Laura and Stephan

Drew presented the FY 15 budget and explained that revenue and expenses had been broken into two categories: operational/unrestricted and funding contingent/restricted. Bob made a motion to approve the budget, seconded by Patrick VOTE: Unanimous

Laura presented the final draft of the FY 15 work plan – suggestions were made to translate some of the language into more “people speak” and to add young professional’s activities to the plan. Adam moved to approve the plan as amended, seconded by Lisa VOTE: unanimous

Stephan made a motion to reelect Dutch Walsh, Adam Grinold, Ariel Brooks, Bob Stevens, Konstantin VonK, Martin Langeveld to 3 year terms, seconded by Lisa VOTE: Unanimous

Bob made a motion to Elect Peter Yost, Building Green, to three year term, seconded by Lisa. VOTE: Unanimous

Stephan made a motion to elect the slate of officers as recommended by the executive committee: Chair Adam Grinold, Vice Chair Jenna Pugliese, Secretary Lisa Sullivan, Treasurer Jill James. Motion seconded by Bob VOTE: unanimous

Martin made a motion to appoint the slate of officers, Stephan Morse as Chair of the Post VY Task Force and Patrick Moreland to the executive committee. Seconded by Dutch. VOTE: unanimous  
  
Public annual meeting location and month: The board wanted to discuss the possibility of have a joint meeting with the BDCC board in October.  
  
Letter of Interest proposal for two board seats discussed. Martin made a motion to recommend the nominating committee utilize traditional outreach and public outreach to maximize chance of getting dedicated board members. Seconded by Lisa DISCUSSION: Peter suggested that both Board and Staff should have brief bios posted on the SeVEDS website. VOTE: unanimous  
  
Laura asked the board how often they might like to have project presentations at regular meetings – Bill suggested quarterly

Laura asked the board to 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: Number of jobs created after implementation of the CEDS; Number and types of investments undertaken in the region; Number of jobs retained in the region; Amount of private sector investment in the region after implementation of the CEDS; and Changes in the economic environment of the region. Martin suggested including losses, Adam suggested reporting on grand list and tax receipts. Suggestion on #of grant dollars brought into region as well as updates on Vital projects and moving projects.  
  
The board asked Laura to send them an update on the work being done by the three counties  
Meeting adjourned at 3:50