SeVEDS Board Agenda  
Thursday August 15th, 2013 2:00 PM  
Hannah Cosman Room

In attendance: Drew Richards, Adam Grinold, Jill James, Ariel Brooks, Jeff Lewis, Lisa Sullivan, Pat Moulton Powden, Stephan Morse, Martin Langeveld, Jenna Pugiliese, Bob Stevens

Jenna called the meeting to order at 2:10

Lisa moved to approve minutes from July 18th, 2013, 2nd by Jeff VOTE: Unanimous

Lisa moved to approve financial report for July 31, 2nd by Bob VOTE: Unanimous

The board discussed the SeVEDS exec committee recommendations on several items and then formally accepted them.

Stephan moved that Patrick Moreland be elected Vice Chair of the SeVEDS Board for FY 14, 2nd by Lisa VOTE: Unanimous

Jeff Lewis nominated Cynthia Stoddard, Putney Town Manager, to fill the remainder of Barb Sondag’s 3 year term ending in 2015, 2nd by Drew VOTE: Unanimous

Recommendation on location of October 24th CEDS release and SeVEDS Public Annual Meeting is Marlboro College. Secretary Miller is first choice to have speak.

Lisa moved to approve the SoVT YP RFP, 2nd by Stephan VOTE Unanimous

Ariel spoke to a request from the Marlboro College Get on Board program for SeVEDS to be a partner in the program. This would entail branded co-sponsorship and having a member sit on the steering committee. Drew moved that SeVEDS officially partner with Get on Board for FY 14, 2nd by Lisa VOTE Unanimous

Update on the job fair on September 26th – Jill asked if it was being specifically promoted to guidance counselors because a lot of kids don’t even know these jobs exist.

Jill requested more frequent updates from staff in between SeVEDS meetings.