SeVEDS minutes

August 21, 2014

BDCC 2-4 pm

In attendance: Jill James, Jenna Pugliese, Cynthia Stoddard, Martin Langeveld, Susan McMahon, Dutch Walsh, Stephan Morse, Robert Stevens, Adam Grinold, Laura Sibilia, Andrew Robinson

Absent: Konstantin VonK, Ariel, Bill Colvin, Peter Yost, Ann Andresatos, Lisa Sullivan, Patrick Moreland, Drew Richards

Adam called the meeting to order at 2:10

Jill made a motion to approve the July minutes; seconded by Martin VOTE: unanimous

Stephan provided a very brief update on the BDCC Executive director search

Jenna moved to approve the financial report, seconded by Cynthia VOTE: unanimous

In an update about the closure of both the CEDS and Flood grants from EDA, the board asked to hear more about the work done by the regional planning commissions on downtown and village revitalization. CEDS priorities and strategies were referenced in the individual actions plans created.

Laura provided a brief overview of Frank’s time in region. The board asked to speak with Frank and hear more about his meetings.

Andy provided an update on workforce development initiatives underway including: Internship Program, 5 year hiring projection, Data we have, Data we don’t have, How to get it, Presentations we want to make

Laura updated the board that a tri county/tri state region is working with NADOto develop an extended loss of payroll impact assessment

Laura reported on the initial meeting of the Technical Workforce Group. At their next meeting they will develop a charter and mission for approval by SeVEDS.

Municipal report scheduling – Laura will develop talking points and work with board members and business members on scheduling reporting to individual towns

Meeting adjourned at 4:45