SeVEDS Minutes

November 20th, 2014

BDCC 2-4 pm

In attendance: Adam Grinold, Dutch Walsh, Cynthia Stoddard, Jenna Pugliese, Drew Richards, Ann Andreosatos, Martin Langeveld, Susan McMahon, Bill Colvin, Lisa Sullivan, Konstantin VonK, Ariel Brooks, Bob Stevens, Stephan Morse

Absent: Patrick Moreland, Peter Yost, Jill James

Drew moved to accept the minutes from October, 2nd by Lisa VOTE: unanimous

Financials were reviewed but not approved because Jill was unable to attend

Transition plan – Laura: partial leave of absence, Adam and Stephan and Laura are working on a preliminary plan for Laura’s temporary leave of absence, Laura will be present at BDCC on Monday’s during the session and will be compensated for 10 hours of work. Lisa moved to empower the exec comm to to make a recommendation to the BDCC board for a temporary 20-30 hours position utilizing the existing budget.

VEPC recommendation – the board discussed the recommendations that were made by the VEPC board

Tri State update – Adam participated in the last three region state call. Looking at UMDI report being released publically in the next month.

Green Building – update from Guy on progress with SEON towards Green Building and Services Cluster Development

Town requests – Laura continues to update towns. Dutch will help make inroad into Westminster.

Andy discussed the dissemination of the WF plan that is ongoing.