**Minutes  
SeVEDS Board meeting   
2-3:30 Thursday May 23rd \* BDCC conference room**

In attendance: Jenna Pugliese, Patrick Moreland, Barb Sondag, Martin Langeveld, Colby Dix, Adam Grinold, Julia Sorensen (by phone), Dave Altstadt, Bob Stevens, Bill Colvin, Pat Moulton Powden, Laura Sibilia

* Continue discussion on CEDS projects selection process
  + Recommendation from CEDS content committee - SeVEDS/CEDS to appoint a **Project Review Committee**. We recommend asmall group, perhaps no more than 5 or 7 individuals that represent the region and are firmly established in their field of expertise. The body could benefit from non SeVEDS participants. College presidents, established leaders in business, prominent regional leaders with a strong foundation in economic development, or anyone that the executive committee observes to be fair, impartial and practical.

Discussion on:

* removing direct SeVEDS and BDCC connections from list of considerations
* ensuring regional representation
* staff will help provide framework for projects

FAQ on CEDS projects to be posted on SeVEDS website add:

* benefit to projects of being in a CEDS
* direct to other CEDS docs
* Infrastructure
* All projects will be listed, priority project will be selected and duly noted

Adam asked if proposers will have access to list of criteria for prioritization – YES

How will people know about project solicitation? Regional meetings, pr and email blasts

Barb moved to approve the CEDS project documents with addition of adding the benefits of being in a CEDS and links to examples Colby 2nd VOTE: unanimous

SeVEDS FY 14 work plan and budget

Board reviewed initial draft of work plan and budget for FY 14

Bob noted that SeVEDS overhead is incredibly low courtesy of BDCC. Funds coming in are going directly to projects and implementation.

Can we see costs related to projects and overhead breakouts?

Accelerator going to happen?

Martin – Accelerator needs to have its own committee and not be listed under Post VY.

Bob – concerned we don’t have sustainable funding mechanism for this organization – grant funding goes away and staff goes away

Bill can we see soft cost for BDCC added into budget?

Colby wants to see detail on marketing budget

Meeting adjourned at 3:30