SeVEDS Minutes

October 20, 2022 3-4:30

In attendance: Wendy Harrison, Keith Marks, Adam Grinold, Samba Diallo, Bill Colvin, Sue Westa, Gary Fox, Avery Schwenk, Meg Streeter, Peter Carvell, Laura Sibilia, Bobbi Kilburn

3:00 Welcome – Wendy

3:05 July minutes approval – Meg moved and Keith seconded approval of the minutes from July 2023 – Vote: unanimous

Financials – 1st Q financials were presented by Bobbi Kilburn. Meg made a motion to accept, seconded by Keith. Vote: unanimous

FY 2023 BDCC service agreement presented by Bobbi Kilburn. Meg made a motion for Chair to sign, seconded by Peter. Vote: unanimous

3:50 Elect new board member – Peter moved to elect Tom Cain, Co-Founder Against the Grain for 3-year term, seconded by Samba. Vote: unanimous

Adam provided a regional economy quarterly update Wendy led a discussion about the SeVEDS learning journey re Co-op business models. Laura provided an update on EDD and CEDS processes in 2023.

The board discussed moving the meetings to Mondays in order to better accommodate the legislative session. Doodle poll of board on moving meeting date to Monday meeting 11 or 3/

Nov/Dec topics will include Refugee resettlement = community center, workforce and a ong Falls visit

Gary made a motion to adjourn seconded by Kieth. Vote: unanimous