**SEVEDS Board Minutes**

**June 18th, 2020**

**3:00 PM BDCC + ZOOM**

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Attending: Avery, Ashley, Bob, Drew, Sue, Gary, Meg, Josh, Adam

Avery Schwenk called the meeting to order and welcomed the group.

Gary motioned and Bob seconded to approve the minutes from May 2020

The board discussed the recommended strategic priorities presented by BDCC for the coming year and revised them to be:

1. mitigate and respond to the impacts of from COVID-19 and plan for recovery
2. grow population and jobs

Meg moved to adopt the strategic priorities as revised, Sue seconded

Bobbi presented year end financials, an FY 21 budget and a revised service agreement.

Bob moved to approve the budget and service agreement as revised by the revised strategic priorities, Josh seconded

Jennifer provided an update to the board on the work undertaken to update the Southern Vermont Zone CEDS with COVID strategies explaining that the EDA encouraged the supplement and the CEDS Committee would need to approve. Working to identify Bennington members

Laura provided an update on broadband activity at the state level and Sue Westa Provided an update on the work being down with the Windham Region CUD.

The meeting was adjourned at 4:10 pm