

DRAFT SEVEDS Board Agenda
May 17th 3:00 – 5:00 pm at BDCC

Attendance: Laura, Gary, Bill, KvK, Randy, Bethany, Stephen, Avery, Ashley, Josh, Meg, Paul, Sarah
SeVEDS Welcome & Gathering – Meg 5 minutes

Business

1. Approve Minutes from SeVEDS April meeting
First: AH, Second: GF, Approved
2. 501(C)3 Documents 20 minutes
 - a. Bylaw Changes
 - Motion: Randy, Second: Ashley, Approved bylaw changes
 - David Dunn will put in language about ending 501c6 to be approved later in the meeting
 - Changing a sentence about directors' terms in bylaws in 4.03b, potentially discussing how to avoid losing members around the turning of the CEDS renewals
 - o Motion: Stephen, Second: Avery, Approved amendment
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 - No questions on the resolutions
 - o Motion: Avery, second: Randy. Approved
 - b. David Dunn

Updates

1. Southern Vermont Economy Summit - SL 5 minutes
2. Federal partners meeting/Camoin - LS 10 minutes
3. RED update – Bill 3 minutes
4. Southern Vermont YP - update
 - Alyssa Todd to give update when she arrives at 4:30pm 5 minutes
5. June meeting – service agreement, budget
 - Boards should review budget and service agreements to approve in June
 - Also will be going over elections in June

Substantive discussion

1. Data on jobs - LS 10 minutes
2. Strategic Priorities Discussion 30 minutes
 - a. Infrastructure investments
 - b. How many people a year do we need in the 25-44 age group to come back
 - c. How many people in that age group are from this region (HS Grad #s annually?)
3. Desired outcomes from the Summit and pre-summit 30 minutes
 - LS: hoping to have a continued dev and good foundation for the upcoming CEDS (shared language, data etc)
 - Vital projects: how do we know they will be there? How are we getting them there? What is the alternative to that?
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Important Upcoming dates:

Federal Regional Economic Diversity Summit with EDA/DOL/DOE and USDA - May 29th

Southern Vermont Economic Development Summit – May 30th

Materials/handouts:

- Minutes
- Bylaws changes
- 501 c(3) paperwork
- Final schedule of Pre-Summit and Summit
- List of CEDS Committee
- Data presentation from Jenn on Jobs
- Strategic Priorities w/suggested changes

Staff Updates: