

**SEVEDS Board Minutes**  
**September 20, 2018 3:00 – 5:00 pm at BDCC**

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Attending: Randy Capitani, Gary Fox, Ashley Havreluk, Mary Ann Christianson, Avery Schwenk, Meg Streeter, Bill Colvin (phone) Adam Grinold, Laura Sibilia

Avery opened the meeting for the board.

Business

Gary made a motion to Approve Minutes from SeVEDS August meeting, seconded by Randy

Updates

The Board heard updates from Alex Beck on the recently launched Pipelines and Pathways Pilot Project and met Christy Betit, the new coordinator. Reviewed CEDS Sept/Nov Public Input Sessions dates, 2019 SoVermont Summit date will be May 23<sup>rd</sup>, Connectivity Summit is happening November 28<sup>th</sup>

Substantive discussion

Reviewed vision, goals, objectives in advance September joint meeting and public input meetings.

Follow up items:

1. Quorum Question – how many and can we change it? - BK Nov. 2018
2. Connectivity Summit Strategy - LS October 2018
3. Hear more on Southern Vermont Marketing and Recruitment - JS Nov. 2018
4. Ask Rachel about Gov't as a major employer - Joint meeting Nov. 2018

**Upcoming Dates:**

- BDCC Annual Meeting November 1, 2018
- Connectivity Summit November 28, 2018
- Southern Vermont Summit May 22-23 2018