SeVEDS Board of Directors Meeting Minutes
June 22, 2026 3:00–4:30 PM
Location: BDCC (Hybrid: In Person and via Zoom)

Attendance Board Members Present: Gary Fox, John Doty, Adam Grinold, Tom Cain, Karen Astley, Meg Streeter, Sue Westa, Gretchen Havreluk, Wendy Harrison, Chloe Leary, Morgan Casella **Staff Present**: Laura Sibilia, Josh Pacheco, Meg Staloff

Call to Order & Welcome: Chair Gary Fox called the meeting to order at 4:10 PM.

Resignation Acknowledgment: The Board acknowledged the resignation of Tom Cain and expressed appreciation for his service. Motion: Wendy Harrison moved to accept the resignation of Tom Cain. Meg Streeter seconded. Approved unanimously.

Approval of Minutes: The Board reviewed the April 27th, 2026 meeting minutes. Motion: Gretchen Havreluk moved to approve the minutes. Meg Streeter seconded. Approved unanimously.

FY 2027 Budget: Josh Pacheco presented the reported income of approximately $164,098 and expenses of approximately $144,566. Gretchan moved to accept as presented. Meg Streeter seconded. Approved unanimously.

Ratification of creation of Alex Beck award. Motion by Meg, second by Wendy. Approved unanimously.

The Board discussed organizational updates, project implementation progress, reserve management considerations, and upcoming regional economic development activities.

Adjournment: The meeting adjourned at approximately 4:45 PM.