

Minutes of Thursday, June 6, 2019
Board Meeting

DRAFT

Members present: Bob Flint, SRDC-President, Peter Gregory, TRORC – Vice-President, Tom Kennedy, SWCRPC – Secretary, Bob Haynes, GMEDC – Treasurer, Joan Goldstein, Jenn Colby, Kristi Morris, Bushrod Powers, PJ Skehan, Adolfo Bailon, and Jim Masland

Others present: Allison Hopkins, SWCRPC

Bob Flint opened the meeting at 6:00 p.m.

1. Approve minutes from December 10, 2018 meeting-Action

Bushrod Powers moved to accept the minutes from December 10, 2018 as presented. P.J. Skehan seconded and the motion passed. Jim Masland abstained.

2. Treasurer's Report

Bob Haynes, Treasurer, reviewed the activity from the attached report - \$2786.52 after event costs which equal \$350.

Motion to approve financial report as presented and donate \$250 to Chandler Center for the Arts made by Joan Goldstein. Motion seconded by Bushrod Powers and the motion passed. Adolfo Bailan abstained.

3. FY19 Partner Updates

GMEDC, Bob Haynes – Involvement and work around the 3CVT Creative Economy, expand to NH.

SRDC, Bob Flint – spoke about the Black River Innovative Campus (BRIC) – promoting tech. BRIC is in the process of hiring an Exec. Director. They also received a \$724,000.00 grant from EDA. Continued work on Dashboard and statistics – will send out to full board.

SWCRPC, Tom Kennedy – spoke about work with F2P and toolkit audience. Work around MAHHC Health Assessment in two focus working groups. Health template language and town plan reviews continue.

TRORC, Peter Gregory – 4 main programs staff continue to work on – 1. 3CVT Creative Economy, 2. Website maintenance and content, 3. Town plan health chapters, and 4. Capacity Building. Pete Fellows recently back from NADO conference presented on the Creative Economy.



4. EDA Planning Partnership Grant - Tom Kennedy
 - a. June 30, 2019 is last day of the three-year grant – SWCRPC will be working on closeout. Final progress reports are due by July 10th. Please have all deliverables submitted shortly after that too.
 - b. Participated in the GOL close out webinar and will begin close out after July 10th
5. FY19 Annual Evaluation –SRDC, Bob Flint
 - a. CEDS evaluation -SWCRPC please have updated eval information in to SWCRPC as soon as possible so can pass along for annual report.
6. FY20 EDA Planning Partnership Grant application – Peter Gregory

Draft budget and scope of work recently sent out to all partners for review and comment. Main task will be CEDS plan. Application to be submitted next week.
7. Election of officers for FY20:

President: Peter Gregory, TRORC
Vice President: Bob Haynes, GMEDC
Treasurer: Tom Kennedy, SWCRPC
Secretary: Bob Flint, SRDC

Motion to approve slate as presented made by Jim Masland. Motion seconded by Joan Goldstein and the motion passed unanimously.
8. FY20 Budget: Action (enc.)

Peter reviewed organization budget – in packet. Grant is the largest part of income. *Motion to approve FY20 budget as presented made by Bushrod Powers. Motion seconded by Kristi Morris and motion passed unanimously.*
9. FY20 Work Plan – Discussion and Action (enc.)

CEDS Update will be largest part of year 1 scope of work. Work around current projects will continue in small part. *Motion to approve FY20 work plan as submitted in packet made by P.J. Skehan. Motion seconded by Jennifer Colby and motion passed unanimously.*
10. New Board Member Discussion and Action – Partner Organizations

Bob Haynes, GMEDC, reviewed Sam Hooper’s interest and qualifications. (Vermont Glove)
Tom Kennedy, SWCRPC, reviewed Carol Lighthall’s interest and qualifications. (Okemo Valley Chamber)



ECVEDD

EAST CENTRAL VERMONT ECONOMIC DEVELOPMENT DISTRICT

Bushrod Powers motioned to approve two new board members. Jennifer Colby seconded the motion and the motion passed unanimously.

11. Meeting was adjourned at 6:30 p.m.

