

NVEDD BOARD MEETING MINUTES
June 3, 2015
3:00 PM
Green Mountain Technology and Career Center
Hyde Park, VT.

Attendees: John Mandeville, John Morley, III, David Snedeker, Paul Monette, David Bergh, Ruth Wallman, Kathy Lavoie, Haley Pero, Bill Morison, Seth Jensen, Tim Smith, Megan Sullivan, Jim Lovinsky, Catherine Dimitruk, Greg Stefanski

The meeting was called to order at 3:20 pm

Introductions were made by all attendees and all stated why they were interesting in serving on the NVEDD board.

An overview of the district was provided by Catherine Dimitruk including what the district is for, the basics of how it is organized and the timeline for moving forward.

An overview was also provided on what a CEDS is and some basic information on community outreach.

John Mandeville and Seth Jensen gave a brief presentation of the draft by-laws. It was decided that the draft would be sent to all members of the board with a request for feedback before the next board meeting.

The next meeting was scheduled for August 5th with a time change to 2 pm instead of 3 pm. Location to be determined.

Meeting was adjourned at 4:30 pm