

Economic and Workforce Development Selection Committee

Members:

Chris Kaselemis

John Jacobs

David Godlewski

Rob Stenson (resigned 5/19/14)

Elizabeth Burden

Tom Prezelski (appointed 6/10/14)

Stephanie Healy

Meetings	Activities	Actions	Attendance	Call to the Audience
4/22/14	Review preliminary scores for small business support and development, proposal presentations	Approval of minutes	4 members present, 2 absent, 3 vacant	None
5/12/14	Discussion of performance of FY 2014 proposals, special events proposal presentations	Approval of Minutes	6 members present, 3 vacant	Bill Leedy spoke regarding previous questions asked by committee members
5/19/14	Workforce development for youth proposal presentations and Q&A session. Discussion of proposals and preliminary scoring.	Approval of Minutes	4 members present, 2 absent, 3 vacant	None
5/29/14	Workforce development for youth proposal presentations and Q&A session. Discussion of proposals and preliminary scoring.	Approval of Minutes	5 members present, 4 vacant	Amy Hartmann-Gordon spoke regarding a special event held by Presidio San Augustin. Sandy Mellor spoke regarding Second Saturdays event. Poncho Chaves spoke regarding Eller's Small Business Support

				Grant application.
6/10/14	Workforce development and Long-term job training for adults proposal presentations and Q&A session. Discussion of proposals and preliminary scoring.	Approval of Minutes	6 members present, 3 vacant	None
6/18/14	Committee discussion of scoring and funding recommendations	Approval of Minutes Motion to finalize funding recommendation for Workforce Development category. Motion passed 6-0.	6 members present, 3 vacant	None