



**CONNECTING ASSETS,
DEVELOPING TALENT**

**T3 Business Council Advisory Group
Tuesday February 28, 2017**

Present

Amy Busch
Arnold Weinfeld
Brent Knight
Chris Holman
Cindy Anderson
Delsa Chapman (alternate
for Mark Coscarella)
Dennis Theis
Edythe Hatter-Williams
Gene Shanahan
Jane Doty

Kate Snyder
Kirk Riley
Kristin Beltzer
Paul Elam
Robert (Bob) Trezise
Scott Koenigs knecht
Stan Kogut
SuePigg
Teresa Kmetz
Wayne Petroelje

Absent

Edith Suttles
Gary Reid Hiram
Fitzgerald
Jason Vandersteldt
Jim Dravenstatt-Moceri
Karen Stefl
Lawrence Hidalgo Jr.
Maureen Hirten
Melissa Lord
Mike King
Narda Murphy

Patrick Harrison
Rosanne Renauer
Sagar Sheth

Guests

Allie McLary
Amanda Davis
Michelle Strasz
Rosanne Allen
Victoria Meadows

The meeting was called to order at 3:34 p.m.

AGENDA

- ITEM 1 Welcome and Introductions**
Chris Holman welcomed everyone and initiated introductions.

- ITEM 2 Minutes of August 9, 2016 Meeting (attachment on file)**
17-01 Motion was made by Jane Doty and supported by Edythe Hatter-Williams to accept the minutes as presented.
 Motion Passed Unanimously.

- ITEM 3 Minutes of November 15, 2016 Meeting (attachment on file)**
17-02 Motion was made by Dennis Theis and supported by Scott Koenigs knecht to accept the minutes as presented.
 Motion Passed Unanimously.

- ITEM 4 Proposed T3 Business Council Advisory Group Meeting Dates for 2017**
17-03 Edythe advised that membership will be reviewed and those who do not attend meetings will be dropped from the board (attachment on file).
 Motion was made by Arnold Weinfeld and supported by Cindy Anderson to accept the meeting dates.
 Motion Passed Unanimously.

- ITEM 5 T3 Organizational Chart**
Stan reviewed the chart and components' responsibilities (handout on file).

- ITEM 6 Approved Bylaws**
Business Council Bylaws were distributed for informational purposes only. (attachment on file)

**CONNECTING ASSETS,
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Stan informed the Advisory Council that Dennis Swann, April Clobes and Daryl Adams have been chosen as the Business Council Executive Committee.

ITEM 8 Budget for 2015-16 and 2016-17

Stan reviewed both budgets.

ITEM 9 Business Council Priorities

Stan reviewed the priorities (attachment on file).
Stan sees T3 identifying partners to manage activities.

SUGGESTIONS TO CONSIDER:

- Ads for IT, health care, insurance, etc. like the Capital Area Manufacturing Council has
- Stretch the initiative across entire year, not just the school year
- Move further along with specifics, not just goals to share data and information with public
- Need to talk about internships for small businesses as well – get tools /resources from larger businesses (BC)
- Get diverse students/young people involved

Next steps were reviewed.

ITEM 10 Advisory Council Committees to Implement Business Council Priorities

Stan circulated a sign-up sheet for members to volunteer on committees.

ITEM 11 Other Business

T3 has been selected to present at the Governor's Education & Talent Summit in April. Business Council members will be invited to participate. Stan and Edythe met with Val Hoag from MEDC to discuss how we get businesses to participate.

ITEM 12 Next Meeting – May 9, 2017 at 3:30 pm

The meeting adjourned at 4:26 p.m.