

DEVELOPING TALENT

CONNECTING ASSETS, T3 Business Council Advisory Group **Tuesday November 15, 2016**

Present **Brent Knight** Cindy Anderson **Dennis Theis Edith Suttles** Edythe Hatter-Williams Gene Shanahan Jane Doty

Kate Snyder

Kristin Beltzer

Maureen Hirten

Pat Jackson (alternate for Wayne Petroelje) Patrick Harrison Robert (Bob) Trezise Scott Koenigsknecht Stan Kogut Sue Pigg <u>Absent</u>

Jason Vandersteldt Rosanne Renauer Jim Dravenstatt-Moceri Karen Stefl Kirk Riley Lawrence Hidalgo Jr. Mark Coscarella Melissa Lord

Hiram Fitzgerald

Guests Allie McLary **Amanda Davis** Laura Budreau Laura Wyble Marisue Moreau Michelle Strasz Rosanne Allen

Rosanne Renauer

Sagar Sheth

Teresa Kmetz

Amy Wilhelm Arnold Weinfeld Chris Holman Gary Reid

Narda Murphy

Mike King

Paul Elam

The meeting was called to order at 3:35 p.m.

AGENDA

ITEM 1 **Welcome and Introductions**

Edith Suttles welcomed everyone.

ITEM 2 Minutes of August 9, 2016 Meeting

A quorum was not present so the minutes will be taken up at the next meeting (Attachment on file).

ITEM 3 **Review of October 19 Business Council Membership Discussion**

Stan talked about the meeting of the Business Council and showed the Business Council PowerPoint. He passed out and reviewed notes from the Business Council meeting. Discussion followed. Suggestion was made to have a networking event between the Business Council and the Advisory Group. Any suggestions to share with the Business Council can be sent to Edith or Stan (attachment on file).

ITEM 4 The State of STEAM Report (attachment on file)

Kate explained the STEAM Report and about the data and how it was compiled. The report is to help focus on where we currently stand and where we need to go. T3 is the Talent District Career Council for Region 7.

ITEM 5 **Tri-County Career Program Report**

Stan introduced Sue Gardner and Mike Reynolds from Career Technical Education (CTE), who reviewed the report. Sue shared a presentation Capital Region Technical Early Middle College and explained that it allows students to extend high school by one year and earn college credits (attachment on file).



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ITEM 6 Proposed T3 Business Council Advisory Group Meeting Dates for 2017

A quorum was not present to accept the proposed meeting dates. The group was asked to calendar the dates and a vote to accept them will be taken at the next meeting (attachment on file).

ITEM 7 Members Roundtable

Edee explained this as time to share items with the group. She talked about the upcoming CAMW! open house on December 14. Sue advised that grants will be available again and TCRCP has applied. Funds have been used for T3 and Capital Comeback. They are trying to keep the funding coming. Edith thanked Sue and Mike for the Capital Region Technical Early Middle College presentation and hopes the program will be available throughout the region. Josh Holliday from the Arts Council provided a presentation on the Capital Comeback event to be held on Thanksgiving eve.

ITEM 8 Other Business

There was no other business.

ITEM 9 Next Meeting – February 14, 2017 at 3:30 pm

The meeting adjourned at 5:13 p.m.