



CONNECTING ASSETS,
DEVELOPING TALENT

Business Council Advisory Group

Minutes of November 15, 2016 Meeting

Members Present: Edith Suttles, Edee Hatter-Williams, Stan Kogut, Patrick Harrison, Jane Doty, Scott Koenigsknecht, Sue Pigg, Cindy Anderson, Dennis Theis, Brent Knight, Bob Trezise, Maureen Hirten, Gene Shanahan, Pat Jackson (*alternate for Wayne Petroelje*), Kristin Beltzer, Kate Snyder,

Members Absent: Chris Holman, Mike King, Jim Dravenstatt-Mocerri, Gary Reid, Hiram Fitzgerald, Karen Stefl, Kirk Riley, Lawrence Hidalgo, Jr., Melissa Lord, Mike King, Narda Murphy, Teresa Kmetz, Arnold Weinfeld, Rosanne Renauer, Paul Elam, Sagar Sheth, Amy Wilhelm, Mark Coscarella, Jason Vandersteldt,

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

The meeting started at 3:35 p.m.

- 1. Welcome and Introductions**
Edith Suttles welcomed everyone.
- 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*)
- 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*)
- 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.

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. *(handout on file)*

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)*

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.

8. Other Business

There was no other business

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

The meeting adjourned at 5:13 p.m.