



CONNECTING ASSETS,  
DEVELOPING TALENT

## Business Council Advisory Group

### Minutes of February 28, 2017 Meeting

**Members Present:** Chris Holman, Edee Hatter-Williams, Stan Kogut, Jane Doty, Scott Koenigsknecht, Sue Pigg, Cindy Anderson, Dennis Theis, Brent Knight, Bob Trezise, Gene Shanahan, Wayne Petroelje, Kristin Beltzer, Kate Snyder, Paul Elam, Amy Busch, Delsa Chapman (*alternate for Mark Coscarella*), Teresa Kmetz, Arnold Weinfeld, Kirk Riley

**Members Absent:** Edith Suttles, Mike King, Patrick Harrison, Maureen Hirten, Jim Dravenstatt-Moceri, Gary Reid, Hiram Fitzgerald, Karen Stefl, Lawrence Hidalgo, Jr., Melissa Lord, Mike King, Narda Murphy, Rosanne Renauer, Sagar Sheth, Jason Vandersteldt,

**Guests:** Rosanne Allen, Allie McLary, Amanda Davis, Michelle Strasz, Victoria Meadows

**The meeting started at 3:34 p.m.**

**1. Welcome and Introductions**

Chris Holman welcomed everyone and initiated introductions.

**2. Minutes of August 9, 2016 Meeting** (*attachment on file*)

17-01 Motion was made by Jane Doty and supported by Edee Hatter-Williams to accept the minutes as presented. Passed Unanimously.

**3. Minutes of November 15, 2016 Meeting** (*attachment on file*)

17-02 Motion was made by Dennis Theis and supported by Scott Koenigsknecht to accept the minutes as presented. Passed Unanimously.

**4. Proposed T3 Business Council Advisory Group Meeting Dates for 2017**

Edee advised that membership will be reviewed and those who do not attend meetings will be dropped from the board. (*attachment on file*)

17-03 Motion was made by Arnold Weinfeld and supported by Cindy Anderson to accept the meeting dates. Passed Unanimously.

**5. T3 Organizational Chart**

Stan reviewed the chart and components' responsibilities. *(handout on file)*

**6. Approved Bylaws**

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

**7. Executive Committee**

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

**8. Budget for 2015-16 and 2016-17**

Stan reviewed both budgets.

**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.

**10. Advisory Council Committees to Implement Business Council Priorities**

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

**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 Edee met with Val Hoag from MEDC to discuss how we get businesses to participate.

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

The meeting adjourned at 4:26 p.m.