



REPORT FOR 02.24.14

EDUCATION & WORKFORCE

Conference Call held at 2pm on Feb 20th

- Discussion on near- and long-term committee objectives
- Discussion on STEM Hub; new information received, being reviewed for report-out next Friday
- Decision to convene MV college presidents and economic development and/or workforce development coordinators to better communicate and understand each institution's concept of and role in economic development.

Action Items:

- Identify all contact information for regional higher-ed institutions and begin polling for dates and participation.
- Recommendation to the Executive Committee to facilitate a series of workshops related to "A Municipality's Role in Regional Economic Development" as a means to inspire collaboration and business-friendly practices among planning boards, zoning boards, municipal departments and/or local development agencies.

SUMMIT

Co-Chair meeting held 12pm on Feb 20th @ Utica College

- Re-think date for late April; looking at April 29th or 30th
- Alternative topics and content proposed; to be integrated into planning document(s)

Action Items:

- Craft Purpose Statement for Summit
- Prepare next draft of proposed topics/content/speakers for following week

PROJECT DEVELOPMENT

- Discussing terms with HCR & ESD on proposed HCR & CIF guidelines, respectively.

Action Items:

- Follow up with HCR for comment(s) on proposed guidelines for 2013 HCR Allocation
- Finalize guidelines for CIF

OUTREACH & INFORMATION

- Co-chair meeting postponed; will reconvene at E.C.
- Facebook and Twitter presence re-established as per ESD Press Office recommendations
- Newsletter released on February 21st; new format (comments welcome)
- Presentation to Genesis Economic Development Forum on February 19th @12pm – KT

Action Items:

- Next newsletter for Friday, March 7th
- Slideshow/setup for Sustainability/Cleaner-Greener CFA projects to Oneonta Sustainability Summit on March 1st – CM
- Identify potential calendar dates for chamber events - MK