minutes

DACC Existing Business Development Committee Meeting				
01.20.2015	8:30 a.m.	DACC Conference Roo	m "B"	
Meeting called by	Co-Chair, Mike Holliman			
Type of meeting	Existing Business and Workforce Development Committee			
Facilitator	Co-Chair, Mike Holliman			
Note taker	Robbie Bennett			
Adjourned	8:30 a.m.			
Attendees	Mike Holliman, Phil Gaffney, Jean Garniewicz, Robbie Bennett, Anne Benton			
Minutes of Previous Meeting				
	Mike Holliman			
Discussion	None			
Conclusions	Minutes of February meeting approved. Motion: Phil Gaffney/Second: Jean Garniewicz			
Action Items		Person Responsible	Deadline	
None		Anne Benton	N/A	
Meeting Agenda				
	Mike Holliman			
Discussion	None			
Conclusions	Agenda of April meeting approved. Motion: Phil Gaffney/Second: Jean Garniewicz			
Action Items		Person Responsible	Deadline	
None		N/A	N/A	
Old Business				
	Robbie Bennett			
Discussion	A.) Existing Industry Luncheon: To move to October and to be a higher quality evening event.			
Conclusions	None			
Action Items		Person Responsible	Deadline	
To send out save the date in the summer followed by a formal invitation.		Robbie Bennett	July	

minutes

New Business					
	Robbie Bennett				
Discussion	A) Tag internship Program: Set aside \$5,000 of CRO funds to support 10 internships for up to 10 companies in Columbia County. B) Business Retention and Expansion: Formalize BRE program. The Workforce Study has opened doors. Would like to add a retail component for large box stores. Distribution Warehouse Groundbreaking May 7th at 11 a.m. C) Existing Industry Council: May or June to get group back together to debrief on workforce study with a workforce summit in January.				
Conclusions	To recommend to the board to set aside \$5,000 of CRO funds to support 10 internships in Columbia County. Motion: Phil Gaffney /Second: Jean Garniewicz				
Action Items		Person(s) Responsible	Deadline		
Robbie to pull list or red flags for review by the committee and to work on grading industries.		Robbie Bennett	On going		
Updates					
	Robbie Bennett				
Discussion	A) SRS CRO Workforce Study — Robbie Bennett announced that the Workforce Study that had been conducted was complete and would be presented to the public on April 22 nd . Please come to support this effort.				
Conclusions					
Action Items		Person Responsible	Deadline		
None		N/A	N/A		
Adjournment					
Time	Next Meeting				
9:27 a.m.	Next Meeting : June 19, 2015				