

# minutes

<b>DACC Existing Business Development Committee Meeting</b>		
<b>06.19.2015</b>	<b>8:33 a.m.</b>	<b>DACC Conference Room "B"</b>
<b>Meeting called by</b>	<b>Co-Chair, Phil Gaffney</b>	
<b>Type of meeting</b>	<b>Existing Business and Workforce Development Committee</b>	
<b>Facilitator</b>	<b>Co-Chair, Mike Holliman</b>	
<b>Note taker</b>	<b>Robbie Bennett</b>	
<b>Adjourned</b>	<b>8:30 a.m.</b>	
<b>Attendees</b>	<b>Mike Holliman, Phil Gaffney, Jean Garniewicz, Robbie Bennett, Ashley Swain</b>	
<b>Minutes of Previous Meeting</b>		
	<b>Mike Holliman</b>	
<b>Discussion</b>	<b>None</b>	
<b>Conclusions</b>	<b>Minutes of February meeting approved. Motion: Phil Gaffney/Second: Jean Garniewicz</b>	
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
<b>None</b>	<b>Anne Benton</b>	<b>N/A</b>
<b>Meeting Agenda</b>		
	<b>Mike Holliman</b>	
<b>Discussion</b>	<b>None</b>	
<b>Conclusions</b>	<b>Agenda of April meeting approved. Motion: Phil Gaffney/Second: Jean Garniewicz</b>	
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
<b>None</b>	<b>N/A</b>	<b>N/A</b>
<b>Old Business</b>		
	<b>Robbie Bennett</b>	
<b>Discussion</b>	<b>A.) Existing Industry Luncheon: To move to October and to be a higher quality evening event.</b>	
<b>Conclusions</b>	<b>None</b>	
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
<b>To send out save the date in the summer followed by a formal invitation.</b>	<b>Robbie Bennett</b>	<b>July</b>

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<b>New Business</b>		
	<b>Robbie Bennett</b>	
<b>Discussion</b>	<p>A) Tag internship Program: Set aside \$5,000 of CRO funds to support 10 internships for up to 10 companies in Columbia County.</p> <p>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.</p> <p>C) Existing Industry Council: May or June to get group back together to debrief on workforce study with a workforce summit in January.</p>	
<b>Conclusions</b>	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	
<b>Action Items</b>	<b>Person(s) Responsible</b>	<b>Deadline</b>
Robbie to pull list or red flags for review by the committee and to work on grading industries.	Robbie Bennett	On going
<b>Updates</b>		
	<b>Robbie Bennett</b>	
<b>Discussion</b>	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 <sup>nd</sup> . Please come to support this effort.	
<b>Conclusions</b>		
<b>Action Items</b>	<b>Person Responsible</b>	<b>Deadline</b>
None	N/A	N/A
<b>Adjournment</b>		
<b>Time</b>	<b>Next Meeting</b>	
9:27 a.m.	Next Meeting : June 19, 2015	