

# Barnstable County Economic Development Council (BCEDC) Nominating Committee

**Draft Minutes | June 7, 2024 at 8:30 am**

Online via Zoom at [capecodcommission.org/bcedc/join](https://capecodcommission.org/bcedc/join)

The meeting was held virtually with members of the Barnstable County Economic Development Council (BCEDC) Nominating Committee participating remotely, pursuant to Chapter 20 of the Acts of 2021, as further amended by Chapter 2 of the Acts of 2023.

The Chair announced that because the meeting was being held virtually, all votes and other actions would be done by roll call.

## **Attendance/Roll Call**

<b><u>Member</u></b>	<b><u>Sector</u></b>	<b><u>Attendance</u></b>
Greg Bilezikian	Real Estate Development	Present
Alisa Magnotta	Social Services	Present
Robert Talerman	Banking/Finance	Present

## **Cape Cod Commission Staff Present**

Kristy Senatori	Executive Director
Erin Perry	Deputy Director
Sarah Colvin	Communications Manager

The Chair Robert Talerman called the meeting to order at 8:30 am with roll call, as noted above.

## **Approval of Minutes**

Upon a motion by Alisa Magnotta, seconded by Greg Bilezikian, the draft minutes of 4/26/2024 were approved with a roll call vote.

Alisa Magnotta	Yes
Robert Talerman	Yes
Greg Bilezikian	Yes

## **Candidates for the Barnstable County Economic Development Council (BCEDC)**

Erin Perry notified members that is currently one vacancy on the BCEDC and that they currently have one nomination before them for consideration, which Rosalin Acosta, Managing Director, Government and Public Sector, Ernst & Young, LLP and former Massachusetts Secretary of Labor and Workforce Development.

Members discussed Ms. Acosta's qualifications for the BCEDC, noting that she has extensive private sector experience in the banking industry, extremely relevant government experience given her former role as the Secretary of Labor and Workforce Development, and has relevant volunteer experience as well. Members generally agreed that she is an excellent fit for a seat on the BCEDC.

Upon a motion by Alisa Magnotta, seconded by Greg Bilezikian, the committee moved to recommend Rosalin Acosta for appointment to the BCEDC by the Barnstable County Commissioners.

**Adjourn**

Upon a motion by Alisa Magnotta, seconded by Greg Bilezikian, the meeting was adjourned by roll call vote.

Alisa Magnotta	Yes
Robert Talerma	Yes
Greg Bilezikian	Yes

The meeting adjourned at 8:35 am.