

CFED - Vermont -- November 13, 2007 9am - 4:00pm
- Woodbury College, Montpelier, VT-

Note: If you need to leave an emergency contact number so you can be notified if there is urgent business that you need to address, the main number at Woodbury College is (802) 229-0516, and they can bring us a message.

DRAFT AGENDA (2)

9-9:20 - Opening and Welcome (Jay Kenlan)

INTRODUCTIONS

- Basic business

- Membership update: New member, Sam Matthews
New member and Chair, Jay Kenlan

- Selection of a Vice-Chair

-Review of Minutes from October 10

- Financial Report - Selection of a Finance Committee

9:20-9:45 Overview by Chair: Process, goals and objectives (Jay Kenlan)

9:45 - 9:50 Goals of the Meeting

9:50- 10:30 - Getting to a Vision Statement and Plan - Affinity Exercise

10:30-10:45 Break

10:45 - 12:00 - Affinity Exercise continued

12:00-12:45 - Lunch

12:45 -1:45 - Letter Report to Legislature and Directional Areas of Agreement

1:45 - 2:30 - December - June Commission meetings -Format and schedule

2:00 - 3:00 Work in process check in and where appropriate assign work groups

- CFED plan outline (10-10-07) and goals

- CFED response to VEPC plan 2002 (10-10-07 initial draft)

- Public engagement plan (SCG, ML, MN)

- Research questions (from legislation)

- Creative Economy Definition and guidelines

- information and summaries of other public input processes

-VCRD Future of Vermont Commission

- Budget through June 30, 2008; Budget moving forward beyond that

-Finance Committee

3:30- 4:00

-Review work and decisions from the day

- Public Comments

- Confirm agenda for next meeting -

Driving Directions to Woodbury College Via I-89

Take Exit 8 (Montpelier Exit). Merge onto Memorial Drive. Go approximately one mile to Main Street (Route 12 North). Turn left onto Main Street. Go approximately one-half mile to the roundabout (rotary). Turn left out of the roundabout onto Spring Street, continuing across the bridge (Route 12 North). Turn right on Elm Street (Route 12 North). Go 1.3 miles and see Woodbury College on the left, just past the baseball field. Parking is in front of the building. <http://www.woodbury-college.edu/about/location.html>

Full information available at: www.Snellingcenter.org/cfed