



VDC MEETING
February 2, 2006
Vermont Institutes

1:00-3:00 Executive Board Meeting
All Board members welcome to attend

vermontdata.org

VDC
110 East State St.
Montpelier, VT
05602
Ph. 224-9110
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NO ILN AVAIL.

AGENDA

	<u>Time</u>	<u>Start at</u>
1. Welcome, attendance	5 minutes	1:00
2. Changes to the agenda	3 minutes	
3. Accept January 5, 2006 minutes	2 minutes	
4. Treasurer's Report	10 minutes total	1:10
a. Membership Update	5 minutes	
b. Budget	5 minutes	
5. Project Team Report, including	45 minutes total	1:20
a. EDWA status & timeline		
b. Local data timeline		
c. IDM,CDM decisions		
d. VDC-DOE communication		
e. Roles & Responsibilities		
6. VDC Staff Report	25 minutes total	2:05
i. Office update	5 minutes	
ii. Staffing assignments	10 minutes	
iii. Hiring	10 minutes	
7. Grant/Professional Development Report	15 minutes total	2:30
a. Local Data Training		
b. Tetra Conference		
c. Other options		
8. Other	10 minutes	2:45
9. Items for next time agenda	5 minutes	2:55

RSVP regrets