



VDC AGENDA
May 6, 2004
VT College, Rugg House
ILN Room
1:00-3:00

vermontdata.org

AGENDA

1. Welcome, attendance
2. Accept April 2003 minutes
3. DOE employee update
4. VDC employee
 - a. Review applications
 - b. Candidate interviews, selection
5. Board Vacancies
 - a. Make replacements if needed
6. Officer Vacancies
 - a. Make replacements if needed
7. Timeline update
 - a. Discuss term of Partnership Agreements
8. Treasurer's Report
 - a. Bank account balance
 - b. Membership report
9. Budget Development
 - a. Review budget categories to create framework for FY05 budget development
10. Grant Committee Report
 - a. Revisions
 - b. Timeline
 - c. Job Description
11. Dynamic Landscape Presentation 5-21-04 St. Michael's College
 - a. Review presentation & presenters

12. Other

Vt College- Rugg House (VT Institutes Building)
Off Interstate 89 take Exit 8 - Montpelier.
Go to the fourth light.
Take a left across the bridge onto Main Street (Route 12N).
At the next light take a right onto East State Street. Continue up the hill to Vermont College.
West Street is the first right hand turn onto the College Campus.
Rugg House is the 2nd yellow clapboard building on the right.
The conference room is located on the first floor of Rugg House.