



VDC MEETING
June 2, 2005
VT Institutes @ VT College

1:00-3:00 **VDC Board of Directors**
3:00-3:30 *Executive Session*

vermontdata.org

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NO ILN AVAIL.

AGENDA

1. Welcome, attendance
2. Changes to the agenda
3. Accept May 5, 2005 minutes
4. Review May 17th VDC/DOE/IBM Policy meeting and update on current status
5. Sign MOU with DOE
6. Contract Update for John, Bill, Brucie; possibly sign contracts
7. VDC/DOE Project Team Report, including:
 - a. Data discovery update
 - b. EDW local common data model
 - c. EDW Professional Development/training update
 - d. .5 FTE VDC hiring timeline, committee
 - e. Liability for employees & board members
 - f. Local data collection tools: Mazik update, etc...
 - g. Technical Center issue NW Tech Center will be joining with BFA
 - h. ILN discussion
 - i. Sign MOU with LAPDA
8. VDC/DOE Communication Plan Diane & Denise
9. Treasurer's Report Sarah/Bill
 - a. Year to date report
 - b. Budget planning; review draft

Executive Session 3:00-3:30

1. Employee Evaluation discussion (how, who, when, etc...)

RSVP regrets please