



VDC MEETING
August 4, 2005
Killington Grand Hotel
Meet by the fireplace downstairs

1:00-3:00 Board of Directors

vermontdata.org

VDC
110 East State St.
Montpelier, VT
05602
Ph. 224-9110
Fax 224-9113

NO ILN AVAIL.

Deleted: 3:00-3:30 . Executive Session

AGENDA

1. Welcome, attendance
2. Changes to the agenda
3. Accept July 2, 2005 minutes
4. Sign MOU with DOE
5. Project Team Report, including
 - a. EDWA status
 - b. Training update
 - c. Policy update
6. Grant/Professional Development Report
7. Membership Update
8. Discussion of future business being handled by VDC Executive Committee
9. Other