



VDC Board Retreat

March 15, 2007
9-2:00 PM

(Executive Committee 2:00-3:30)

Central Vermont Chamber of Commerce
Berlin, VT
vermontdata.org

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It is critical that we have strong attendance at this board retreat as a number of significant items will be discussed. RSVP for attendance please to Amy Cole at acole@vdcmembers.org.

AGENDA

9-10 AM Information Items

- Attendance and Welcome (Bill & Patricia)
- Minutes
- Treasurer's Report (Todd/Amy)
- Staff Reports
 - o Outreach activities with regional superintendent meetings, curriculum groups, local districts, DOE, Vitalearn and Dynamic Landscapes. (Amy & John)
 - o Data update (NECAP, work with local warehouses) (John, George & Denise)
 - o Trainings (George & Brucie)
 - o Website (John)

10-1:00 PM Discussion Items and working lunch (lunch will be provided)

- VDC Long-term planning (Patricia & Bill)
 - o Goals – Revisit, evaluate, discuss, update, set recommendations for Exec Committee
 - Partnerships
 - Capacity
 - Sustainability
- Proposed new trainings (Patricia, Bill, Amy & John)
- Consideration of 0.5 personnel in Southern VT. (Amy)

1:00-2:00 Action Items

- Fee structure – Proposed models. Discuss and set new 07/08 fee structure. (Amy)
- VDC Location (proposed new lease with LAPDA) (Amy)

Directions: Route 89, Exit 7. Left at the light. ½ mile to a 4-way intersection. Chamber is cream colored building on the corner. Park in the lower parking lot in front of double doors. Call Amy's cell phone if you get lost or will be late: 734-0562.

Executive Committee Agenda 2:00-3:30

- Review notes from Board meeting.
- Draft formal recommendations for Board consideration.
- Other items?