

**CFED - Vermont – November 10, 2008 11:30am - 2:30pm**  
**Ethan Allen Room, The Vermont Statehouse**  
**115 State Street, Montpelier**

**DRAFT AGENDA**

**Please arrive early enough to pick up lunch in the State House cafeteria before the start of the meeting. When you go through the line, mention that you are with the CFED meeting.**

11:30 – 12:00 Opening Business

Minutes from July 2008 Meeting  
Report from the Chair  
Report from the Snelling Center  
Financial Report and Budget for Approval (Jay + Charlie)  
Goals of the Meeting

12:00 – 12:30 Review Draft Goal Statements

- Review matrix of goal statements generated throughout the CFED process
- Share criteria developed at the Lake Morey discussion
- Identify link between themes from public engagement, goal statements and criteria to ascertain alignment, identify gaps, etc.

*Note:* I will have handouts and presentation to support this segment—ideally, this will go out in advance of the meeting

12:30 – 2:15 Discussion with Tom Kavet and Jeff Carr to inform the development of benchmarks

- Clarify the intent of the draft goal statements generated by Commissioners at the Lake Morey retreat in order to focus the development of appropriate benchmarks
- Create opportunity for economists to outline the benchmarking process, pose questions to commissioners, and share possible interpretations

2:15 – 2:30 Next Steps

2:30 Adjourn