10-10:30 - Opening Business
   - Introductions as needed
   - Report from the Chair
   - Goals of the meeting
   - Report from the Snelling Center
   - Review of Minutes from December 13

10:30-12:00 - Report to the legislature - final review and confirmation
   - Request for funding - July 1, 2008 - June 30, 2009

12:00-1:00 - Lunch
   (small groups meet to review summarized vision and goals statements (see minutes from December)
   - Finance committee meets

1:00 - 3:30 - Review summarized vision and goals statements
   - Public input and communications
   - Public engagement - rewrite of 2-phase process and budget

Next Tasks:
   - Current Situation Analysis - state of economic development & economy
   - Strategic leverage points

3:30- 4:00
   - Identify other future studies in process (e.g., VCRD Future of Vermont Commission)
     Process of engagement and coordination
   - Review work and decisions from the day
   - Public Comments
   - Confirm agenda for next meeting - February 4th

Full information available at: www.Snellingcenter.org/cfed
The next meeting of the Commission on the Future of Economic Development will be held on Monday, January 7th from 10am - 4pm in the conference space of the Central Vermont Chamber of Commerce in Berlin.
For directions:
802-229-5711

For more information:  http://www.snellingcenter.org/cfed/