DRAFT AGENDA

9:00 - 9:30 Opening Business

- Introductions as needed
- Minutes from January 11, 2008 Meeting
- Report from the Chair
- Report to the Legislature
- FY 08-09 Budget Request
- Report from the Snelling Center
- Financial Report - Finance Committee


9:30-10:50 First Things First – Overview of the Vermont Economy of Today: Vermont’s Economic Sectors, Key Leverage Points and Programs, Benchmarking, Successes, Challenges

- Presentation by Kevin Dorn – The Vermont Economy by the Numbers: The View from the Agency of Commerce and Community Development
- Commission Discussion/Affinity Exercise to reach a consensus on the components of the Vermont Economy of Today

10:50-11:00 Break

11:12:00 Continue Commission Discussion/Affinity Exercise

12:00-1:00 Lunch/Break-out Groups/Finance Committee

1:00-2:00 Wrap-up Commission Discussion/Affinity Exercise

- Summarize affinity exercise
- Reach consensus on the identity, scope and definition of key economic sectors
- Identify components of public and private infrastructure and support services that are critical to these sectors
- Identify existing public policies that affect economic development in these sectors
2:00-2:50 Work Plan for evaluating the Vermont Economy of Today

- Sub-committee structure and Commission member assignments
- Available resources within and outside of the Commission
- Maintaining consistency and continuity among the sub-committees
- Timeline/benchmarking ourselves

2:50-3:00 Break

3:00-3:30 Related activities:

- Report on activities, information and initiatives from the legislative session
- “Futures” groups and studies

3:30-4:00 Public Input

Confirm agenda for next meeting - March 17th

Full information available at:  [www.Snellingcenter.org/cfed](http://www.Snellingcenter.org/cfed)
The next meeting of the Commission on the Future of Economic Development will be held on Monday, January 7th from 9am - 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/