# AGENDA

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| 9:00  | **Call to Order**  
Review of February Meeting Summary Minutes  
Announcements from Chair |
| 9:15  | **Executive Director Report**  
- Administrative changes and processes  
- Review of Legislative Presentations  
- Work plan update |
| 9:50  | **Invited Guests on Measures and Trends** (20 minutes per)  
- Vermont Business Roundtable – Competitiveness Measures  
- Vermont The Community Foundation – Vermont Trends Project  
- VBSR – Triple Bottom line measures |
| 10:50 | **Economic Development Measures Discussion**  
- Review brainstorm list and Commissioners Input  
- Open discussion and measure refinement.  
  
**Discussion Objectives:**  
1. Identify measures of agreement and common interest  
2. Identify and discuss the gaps  
3. Reach consensus on target number of measures (VEPC has 78 today) |
| 11:50 | **Other Business?**  
Open Public Comments? |
| 12:00 | **Adjournment** |

**Date and location for Next meeting**  
May 14th from at 9AM – 12:30PM  
6th Floor Agency of Commerce  
National Life Building, Montpelier, Vermont