CFED - Vermont -- April 28, 2008  9:00am - 12:30pm
Skylight Conference Room
State Office Complex
103 S. Main Street, Waterbury, VT

DRAFT AGENDA

9:00- 9:30  Opening Business
           Introductions as needed
           Minutes from March 18, 2008 Meeting
           Report from the Chair
           Report from the Snelling Center
           Financial Report - Finance Committee
           Goals of the Meeting

9:30     Update on Legislature and Budget
           -new budget?

10:00    Next steps
           -Benchmarking (H.885)
           -future outreach (summer - 6 more sessions)
           -report

11:30    Public Outreach effort
           -review of April 23 Brattleboro session
           -next five sessions

12:30    Adjourn (Lunch discussion for those who can stay)

1-3pm Futures Discussion
An informal session for any commissioners who are able to stay with invited folks from some of
the other "futures" groups who have been or are still doing active collaborative work. There is
no formal agenda. This is an attempt to share and connect processes and see if those connections
lead to future ideas for coordinating work, study, outreach or thinking more cohesively about
directions that emerge from our work. This is not intended to be comprehensive of "futures"
thinking in the state, but all of the above have been involved in some sort of collaborative and
public outreach efforts with the intent of developing information and ideas on the "future" of
Vermont.
Directions to the Skylight Conference Room (103 S. Main Street, Waterbury VT)
Coming from Montpelier:
Take Exit 10, then go “left” down the ramp. Take a “left” at the bottom of the ramp. Going through town, turn right at the second set of lights. Come down a short street to the stop sign. Continue through to the Complex. As you come to the first part of the Complex on the left, there is a row of black signs that says "Agency of Human Services - Osgood Building". There is a glass electronic door with a Fed Ex and UPS box outside the door. Enter the building there. Straight ahead there is an elevator. Take it to the first floor, take a right of the elevator. Go down the long hallway past the AHS Secretary’s Office and receptions area, and continue until you reach the Skylight Conference Room on the right.

Coming from Burlington:
Take Exit 10, then go “right” down the ramp. Take a “left” at the bottom of the ramp. Going through town, turn right at the second set of lights. Come down a short street to the stop sign. Continue through to the Complex. As you come to the first part of the Complex on the left, there is a row of black signs that says "Agency of Human Services - Osgood Building". There is a glass electronic door with a Fed Ex and UPS box outside the door. Enter the building there. Straight ahead there is an elevator. Take it to the first floor, take a right off the elevator. Go down the long hallway past the AHS Secretary’s Office and receptions area, and continue until you reach the Skylight Conference Room on the right.