MONTHLY MEETING AGENDA
Monday, May 14, 2007 from 9:00 a.m. to 12:30 pm
Agency of Commerce – National Life Building, 6th Floor, Montpelier, Vermont

9:00  
-Call to Order  
  ▪ Review of Prior Meeting Summary Minutes  
  ▪ Opening Remarks  

9:20  
Executive Director Report  
  ▪ Funding  
  ▪ Discussion and Review of Monthly Package  
  ▪ Discussion for June, July, September and August Meetings  
  ▪ Possible locations for Regional Events during FY08.

Invited Guests on Economic Indicators

10:00  
Harlan Sylvester, Chair, Governor’s Board of Economic Advisors  
  Serving Governors Snelling, Kunin, Dean and Douglas (via telephone)  
  ▪ What challenges are unique and compelling to Vermont’s fiscal sustainability and the livelihoods of average Vermonters?

10:30  
Jeb Spaulding, Vermont State Treasurer  
  ▪ How do capital investors view Vermont and its economic future?

11:00  
Stephan Morse, CEO of the Windham Foundation and former Speaker of the Vermont House of Representatives. (via telephone)  
  ▪ Opportunities to address Vermont’s economic and social challenges.

11:30  
Christine Werneke, Chief Marketing Officer for State of Vermont  
  ▪ Overview of the Next Generation Workforce Report

Noon  
Economic Indicators Draft Distribution  
  ▪ Review and Comments and Process Ahead

12:20  
-Other Business?  

-Open Public Comments?

-Date and location for Next meeting

June 11th from 9AM – 12:30PM  
6th Floor Agency of Commerce in Montpelier, Vermont

12:30  
Adjournment

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