Commission on the Future of Economic Development
December 11, 2006; 9:00 to 1:00; Room TBA

Agenda

I. **Introductions** 9:00
   * Welcome Members and Guests
   * Review Minutes and Adopt
   * Staffing and Management for Short Term

II. **Envisioning Vermont’s Economic Development** 9:10
    * Consider Additions, Corrections, Amendments
    * Straw Pole for Deletion or Inclusion in Next Draft Iteration (9:40)

III. **Review Annual Work-Plan Draft** 9:50
     * Review and Adjust Draft for Working Agenda

IV. **Review Public Engagement Plan** 10:10
    * Review and Adjust Platform for Tentative Adoption

V. **Consider Survey Questions for Web and Public Input** 10:30
    * Consider Additions, Corrections, Amendments
    * Dawn Terrell to Report on Potential Survey Questions
    * Jim Saudade to Report on Website Possibilities

VI. **Review RFP Draft for Future Staffing** 11:10
    * Update on possible approach from Hinda Miller

VII. **Regional Development Corporation Presentation** 11:30
     * RDC Activities
     * RDC Goals and Plans
     * RDC Recommendations to the Commission

***************Pick up Working Lunch 11:55*******************

VIII. **Conclusions and Next Steps** 12:50

IX. **Adjourn** 1:00