DRAFT AGENDA

9-9:25 - Opening and Welcome (Jay Kenlan)
INTRODUCTIONS
- Basic business
  - Review of Minutes from November 11

9:25 - 9:30  Goals of the Meeting

9:30- 10:30 - Getting to a Vision Statement and Plan - Affinity Exercise – Step 1
  - Final Comments and Input

10:30-10:45  Break

10:45 - 12:00   - Affinity Exercise – Step 2 - Putting It All Together – Summaries and Categories

12:00-12:30 - Lunch

12:30- 1:30 - – Draft Report to Legislature – Review/Final Comments/Approval

1:30 - 3:00   Work in process check in and where appropriate assign work groups
  - Public engagement plan (SCG, ML, MN)
  - Research questions (from legislation)
  - Budget through June 30, 2008/request for funding; Budget moving forward

beyond that
  -Finance Committee

3:00 - 3:15  Catalogue future studies in process (e.g., VCRD Future of Vermont Commission)
  Process of coordination

3:15 - 3:30  Report on the Unified Economic Development Budget
  Charlie Smith

3:30- 4:00
  -Review work and decisions from the day
  - Public Comments
  - Confirm agenda for next meeting - January 7th

Full information available at: www.Snellingcenter.org/cfed
**Directions to the Vermont History Center**

**From the North:**
- Get off of Interstate 89 at Exit 7.
- Take Route 62 through two sets of lights and move into the left lane.
- Go through the third light. At the split, bear left, following Route 62 toward Barre and toward Route 302 East.
- Go down a long hill and through one traffic light. Get in the right lane.
- At the next traffic light turn right onto Route 302 East.
- Travel through downtown Barre; continue following 302 East through the complicated Y-intersection.
- You should see the Vermont History Center straight ahead of you and a little to the left. It is in the imposing brick Spaulding school building.

**From the South:**
- Get off of Interstate 89 at Exit 6.
- Take Route 63 east down a long hill.
- At the bottom of the hill turn left on Route 14 North
- Travel through downtown Barre; opposite the Post Office turn left onto Route 302 East
- You should see the Vermont History Center straight ahead of you and a little to the left. It is in the imposing brick Spaulding school building.

**Parking:**
- Turn left onto Academy Street in front of the statue of Robert Burns.
- You can park on Academy Street and walk to the Vermont History Center, or continue driving to Mount Street, where you should turn right.
- Turn right again onto Washington Street. The Vermont History Center is on your right.
- You can park on the street heading west on Route 302 toward downtown Barre; there is handicapped parking next to the building off of Washington Street.