

CFED - Vermont -- October 10, 2007 9am - 4:00pm - Woodbury College, Montpelier, VT-

Note: If you need to leave an emergency contact number so you can be notified if there is urgent business that you need to address, the main number at Woodbury College is (802) 229-0516, and they can bring us a message.

DRAFT AGENDA

9-9:20 - Opening and Welcome

INTRODUCTIONS

- Basic business
 - Membership changes
 - resignation of Carl Spangler
 - Filling two vacancies and Chair
- Review of Minutes from September 10

9:20-9:30 Goals of the Meeting

1. Agreement on an initial draft of a vision statement
2. A CFED Plan outline and directional areas of agreement established
3. A letter report to the legislature - outline and agreement to produce
4. A workplan for moving CFED ahead over the next 9 months

9:30- 10:30 -Vision Statement Discussion

- Snelling Center presentation

10:30 - 11:00 Building on the other 6 points of CFED's outline of goals and outline of the VEPC Plan
How do we merge them?

11:00 - 12:00 October Letter Report to Legislature and Directional Areas of Agreement

12:00-1:00 - Lunch and Panel discussion with BYOBiz Program at Champlain College

<http://www.champlain.edu/byobiz/>

Champlain College's BYOBiz program is a unique opportunity for you as a student entrepreneur to bring the business you've started -- or the business you're thinking about starting -- to college with you.

The Program Director, Robert Bloch will be present. He is hoping to identify some students to attend as well.

1:00 -2:30 - Discussion: Review of VEPC plan components from 2002 as initial framework on which to build the CFED product. (Compilation of commission comments - what works, what doesn't, what is missing?) What does this mean for producing CFEDs 5-year plan?

- Do we accept the basic outline as a framework to hang new plan?
- How to we work through the plan specifics to identify what are "keepers" and what are Items to drop? What are the "contested" areas that remain for discussion?

2:30 - 3:30 Building the work plan

Content and Goal of Meetings; Other research required; public engagement process.

- Discussion of taping and recording of meeting - selective units rather than whole (check in on budget)
- Meeting schedule for January and February

3:30- 4:00

- Review work and decisions from the day
- Public Comments
- Confirm agenda for next meeting