



**VDC MEETING**  
**January 6, 2005**  
**VT Institutes @ VT College**

**12:00-3:00**    **VDC Board**  
**3:00-4:00**    **Executive Committee**  
                         **if necessary**

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## **AGENDA**

1. Welcome, attendance
2. Changes to the agenda
3. Accept December 2004 minutes
4. VDC/DOE Project Team Report
  - a. Vendor contract
  - b. Membership fees
5. Treasurer's Report
6. Other as needed

RSVP regrets or ILN attendance please