



**VDC MEETING**  
**November 16, 2006**  
**1:30-3:30**  
**Central Vermont**  
**Chamber of Commerce**  
**Berlin, VT**  
**vermontdata.org**

110 State Street  
Montpelier, VT  
05602  
Ph. 224-9110  
Fax 224-9113

## **Pre -AGENDA**

1. Attendance and Welcome
2. Minutes of 11/16/06 – Minutes are attached.
3. Treasurer's Report – No notable changes have occurred in the budget since the November discussion with the exception that responses have been very positive to fee payment reminders.
4. Staff Report – John Ferrara, George Raynak, John Forguites and Brian O'Regan will provide Board with updates on VDC related activities since last month including:
  - A working document to be used to clarify member district contacts, SIS systems, local assessments, degree of EDW use and training and support needs. The staff will use this updated information to fashion a range of training and support activities for members.
  - Staff will provide update on training and support activities that have been provided in several districts since our last meeting.
  - Website Upgrade John Forguites is working to upgrade the current VDC website. Board suggestions are welcome as part of discussion at this meeting.
5. Professional Development – Given discussion with various member districts, staff decided the following topics would make sense as informational items for the Board:
  - State Data Sources: Information used for the Warehouse and the sources used by DOE
  - FERPA Logic
  - Data Verification: Issues at local and state levels.
6. Executive Committee Appointment – We have two members who have expressed interest in this vacancy. It is expected the Executive Committee will make a recommendation at the Dec. 7<sup>th</sup> meeting
7. Other business – An opportunity for Board members to raise issues not on agenda.
8. Next Meeting date – The next meeting is scheduled for December 7<sup>th</sup> and tentatively at the Central Vermont Chamber of Commerce.