



VDC MEETING
February 3, 2005
VT Institutes @ VT College

1:00-3:00 **VDC Board**
3:00-4:00 **Executive Committee**
 if necessary

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|-------------------------|
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vermontdata.org

AGENDA

1. Welcome, attendance
2. Changes to the agenda
3. Accept January 2004 minutes
4. Election of Officers for 2005
5. Confirm Board of Directors for 2005
6. VDC/DOE Project Team Report
 - a. Vendor contract
 - b. Membership Renewal fees
 - c. Thank you letter
 - d. Development & Implementation explanation
 - e. Annual Membership Fee explanation
 - f. Partnership agreement FY06
 - g. Local Data Discovery sample letter, progress
 - h. VDC workspace
 - i. Member requests
7. Grants
 - a. TIID competitive?
 - b. Other grants
8. Treasurer's Report
 - a. Preliminary FY06 budget discussion (2 employees)
9. Other as needed

RSVP regrets or ILN attendance please