



VDC MEETING
September 1, 2005
Vermont Institutes

1:00-3:00 Board of Directors

vermontdata.org

VDC
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Montpelier, VT
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NO ILN AVAIL.

Deleted: 3:00-3:30 Executive Session

AGENDA

1. Welcome, attendance
2. Changes to the agenda
3. Accept August 4, 2005 minutes
4. Membership Update
5. Budget Update
 - a. DOE payment
6. Project Team Report, including
 - a. EDWA status
 - b. Training update
 - c. Policy update
 - d. VDC Office
7. Grant/Professional Development Report
8. Discussion of future business being handled by VDC Executive Committee
 - a. Fill Member- at- Large vacancy
9. Other
10. Discussion of John's evaluation
11. VT Fest and VSA/VSBA
12. Quest teleconferencing

RSVP Regrets