



## **VTDDC EXECUTIVE COMMITTEE And Program Committee**

December 5, 2016  
9:30 am to 12:30 pm

VTDDC Office, 322 Industrial Lane, Berlin, VT

### **AGENDA**

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|----------------------------|---|
| <b>9:30 am — 9:40 am</b>   | <b>Welcome</b><br><b>Adopt Executive Committee Minutes of 11/7/16</b>   |
| <b>9:40 am — 10:00 am</b>  | <b>De-brief from December Quarterly meeting</b> <ul style="list-style-type: none"><li>• <b>How will we apply what we learned from GMSA?</b></li><li>• <b>Adopt policy for weather related cancellations</b></li></ul> |
| <b>10:00 am — 10:20 am</b> | <b>Visitor(s) from VCDR</b>   |
| <b>10:20 am — 12:30 am</b> | <b>Working Session</b><br><i>Review of Work Plan for 2017, using AIDD template</i>  |
| <b>12:30 pm</b>            | <b>Adjourn</b>  |
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