



VTDDC Executive Committee

Monday, March 5, 2018

9:30 AM to 12:30 PM

VTDDC Office, 322 Industrial Lane, Berlin VT

Call-in number: **877-273-4202**, Room **2021284#**

AGENDA

9:30 AM Welcome and minutes

9:45 AM Staff Reports

Chelsea Welcome back, debrief

Susan Authority to sign forms

Authorization process for testimony

10:00 AM VCDR Scope of Work adjustment request—tabled motion

10:15 AM Plan March 29 quarterly meeting

11:15 AM MOU with AHS

11:30 AM Executive Session—continue planning for ED evaluation

12:30 PM Adjourn