## VOREC First Meeting Agenda: June 20, 2017

**Advance Packet:**

* + Executive Order
	+ Framing Document
	+ Draft VOREC Charter
	+ Links to other resources (Google Drive folder)

**12:30 pm-1 pm: Welcome and Introductions**

**1 pm-2 pm: Present overview concept:**

Core Concept of VOREC

Timeline and Deliverables

Charter Discussion

**BREAK: 15 Minutes**

**2:15 pm- 2:45pm: State of the Nation**- case studies, lessons learned and how Vermont can learn and adapt

**2:45 pm-3 pm: Reactions:** what does success look like for VOREC from your organization’s perspective?

**3 pm- 3:30 pm: Grafton Conference planning:**

* + Context of Grafton Conferences
	+ Purpose: what do we really want to know?
	+ Invitees
	+ Committee

**3:30 pm- 3:40 pm:** Public Comment

**3:40 pm- 3:50 pm:** Open Discussion

**Next Meeting July 14th:** Little River/Waterbury area?

**3:50 pm - 4:00 pm:** Future meeting discussion

**4:00 pm: Adjourn**