

VOREC Steering Committee

Action Planning

June 14, 2024

10:00 a.m. – 3:00 p.m. ET

Location: Dewey Building Conference Room 206 at National Life (1 National Life Dr. Montpelier, VT 05602)

Meeting Purpose:

Working session to review VOREC's current efforts, structure, and identified gaps and resource needs to deliver on Vision/Priorities of MFTV. Look at / work with existing statewide models from within Vermont and nationally with structural components that might work for VOREC.

Objectives:

- Confirm Draft Vision and Priorities (following the May Summit)
- Develop shared understanding of how example statewide networks work / share information.
- Develop a shared understanding of VOREC's existing / desired resources and tools that can be used to activate the forthcoming MFTV vision and priorities.
- Explore options for VOREC's structure to activate the MFTV vision and priorities.

Time (ET)	Agenda Item	Description	Leads
10:00 am – 10:10 am	Welcome and Agenda Review	Icebreaker and introductions	<ul style="list-style-type: none">● Jackie Dagger, VOREC● Miquela Craytor, Kearns & West
10:10 am – 10:55 am	Review Draft Vision/Priorities	Did we capture ideas from the summit? Does it reflect your community's needs?	<ul style="list-style-type: none">● Jackie Dagger, VOREC
10:55 am – 11:05 am	Introduction of VOREC Action Plan	Review Goals and ultimate outcome: Action plan document for VOREC	<ul style="list-style-type: none">● Jackie Dagger, VOREC
11:05 am – 11:20 am	VOREC's Purpose and Charter (Exec. Order 11-17)	Review Visual showing interaction between the Steering Committee,	<ul style="list-style-type: none">● Miquela Craytor, Kearns & West

		Network and VOREC as a program	
11:20 am – 11:25am	Break		
11:25 am – 11:50 am	Review example org structures	Identify pros & cons to those models for VOREC	<ul style="list-style-type: none"> ● Miquela Craytor, Kearns & West
11:50 am – 12:00 pm	VOREC Today vs. Tomorrow	What needs to be done to evolve the current model?	<ul style="list-style-type: none"> ● Miquela Craytor, Kearns & West
12:00 pm – 1:00 pm	Lunch		
1:00 pm – 2:00 pm	Draft ideal VOREC Structure	What are the major functions?	<ul style="list-style-type: none"> ● Miquela Craytor, Kearns & West
2:00 pm – 2:30 pm	I.D. assets and tools	Asset and Needs Mapping Exercise	<ul style="list-style-type: none"> ● Miquela Craytor, Kearns & West
2:30 pm – 3:00 pm	What do the behaviors of a Collaborative VOREC model look like in the future	Discuss the behaviors of a collaborative VOREC model that would be successful to deliver (1) program & network, and offer (2) community benefits	<ul style="list-style-type: none"> ● Miquela Craytor, Kearns & West
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