

**Mad River Valley Planning District  
Steering Committee Meeting  
Agenda  
January 21, 2016  
7:00 P.M.  
General Wait House Conference Room**

**I. Accept Minutes of 11/19/15 Steering Committee Meeting**

**II. New Business:**

**a. AARP Network of Age-Friendly Communities**

i. Kelly Stoddard-Poor, Associate State Director, Vermont AARP

**b. MOU Revisions**

i. Data report amendments

**III. Director's Report**

**III. Old Business**

a. MRV Vision & Vitality update

b. MRVPD FY17 Workplan & Staffing

**IV. Other Business**

**V. Events/Trainings/Info**

- a. [Resilient Vermont's Workshop I 1/21 I Vermont League of Cities and Towns Conference Room](#): "Communicating and Collaborating to Protect Vermont's River Corridors". Lunch provided.
- b. [Town Meeting Tune-up I 2/3 I Montpelier](#): This VLCT workshop is designed for moderators, selectboard members, town clerks, town managers and administrators, and all local officials who are interested in learning how to run Town Meeting.
- c. [Vermont Climate Economy Summit, "Ideas to Action" I 2/22 I Randolph](#): Review a platform of action developed by the [Vermont Climate Change Economy Council](#) and consider action to create jobs, build national reputation, and attract young people to our rural communities.
- d. [Vermont Nonprofit Legislative Day I 3/11](#): All nonprofit staff, board members, volunteers, and friends are invited to attend this yearly event. Come network with colleagues and legislators, learn about important issues that have direct bearing on your work and experience the legislative process.
- e. [2016 Vermont Walk/Bike Summit I 4/1-2 I Rutland](#): Annual event focused on the built environment, econ development, public safety and education.

**VI. Next Meeting – February 18, 2016**