Mad River Valley Planning District Steering Committee Meeting Agenda February 18, 2016 7:00 P.M.

General Wait House Conference Room

- I. Accept Minutes of 1/21/16 Steering Committee Meeting
- **II. Director's Report**

III. New Business

- a. MOU Revision Data reporting changes
- b. 2015 Annual Data Report (2014 Data) Preview

IV. Old Business

- a. MRVPD Staffing
- b. MRV Vision & Vitality/Economic Development Committee update

V. Events/Trainings/Info

- a. <u>Vermont Climate Economy Summit, "Ideas to Action" I 2/22 I Vermont Technical College, Randolph.</u> Review a platform of action developed by the <u>Vermont Climate Change Economy Council</u> and consider action to create jobs, build national reputation, and attract young people to our rural communities. To find out more, visit <u>VT Climate Change Economy Initiative</u>
- b. 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.
- c. <u>Spring Selectboard Institute I 3/12/16 I Capitol Plaza Hotel and Conference Center, Montpelier</u>
- d. RPC Land Use Planner's Meet-Up | 4/13/16 | Barre
- e. Spring Planning & Zoning Forum | 6/15/16 | Lake Morey Resort, Fairlee (VLCT)
- f. Webinar Series: Results Leadership Group Webinar Series of 2016 (free): Achieving Measurable Collective Impact with Results Based Accountability. Consists of 5 separate webinars on March 3rd, March 10th, March 17th, March 24th, and March 31st. Each webinar will be held on GoTo Webinar from 1:00pm 2:30pm (EST). Deitre Epps, Senior Consultant at Results Leadership Group will be presenting the webinar.