

**WHAT: Heart & Soul Meeting Agenda – Special Meeting**  
**WHEN: April 5, 2018 – 5:30 – 6:30 PM**  
**WHERE: Canaan Town Offices, 318 Christian Hill, Canaan, VT**  
**WHO: Canaan Connected Team**

Follow-up/Action

Welcome: 5.30p

— Introductions

— Roles assigned:

- Facilitator/Coach: Steve
- Time Keeper/ Rudder: Frankie
- Recorder: Terrie

— Review Agenda: Accept or Revise? Other: 5:35p

— Approval of the Minutes of March 8, 2018 Meeting – 5:40p

— Summit After-Action Discussion: 5:45p

- After-action of The Summit
  - Attendance
  - Logistics
  - Schedule
  - Year-End Report

— Review / Refine H&S Statements – 5:50p

- Upcoming Events of Note

— Financial Update (if any): 6:20p

— New Business: 6:25p

— Old Business – Other things previously discussed: 6:27p

— Next Full Meeting: May 3, 2018

— Motion to Adjourn: 6.30p