

WHAT: Heart & Soul Meeting Agenda
WHEN: January 11, 2018 – 5:30 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: Trish
- Time Keeper/ Rudder: Frankie
- Recorder: Terrie

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

— Approval of the Minutes of December 14, 2017 Meeting – 5:40p

— Next Steps for Forum/Summit: *What Matters Most to Canaan?*: 5:55p

- Preparation for The Summit
 - Review Invitation Responsibilities?
 - 2018 Canaan H&S Summit Logistics
 - 2018 Canaan H&S Summit Schedule

— Review Past Discussion-Next Steps / Updates – 6:10p

- Upcoming Events of Note

— Financial Update: 6.15p

— New Business: 6:20p

— Old Business – Other things previously discussed: 6.25p

— Minutes From Sub-committee Meetings: 6:27p

— Next Full Meeting: February 8, 2018

— Data Meeting Date (if needed)

— Motion to Adjourn: 6.30p