



**LNSU Act 46 Study Committee Meeting**  
**\*\* Green Mountain Technology & Career Center \*\***

**Tuesday, February 16, 2016**

**Please Note:**  
**7:00 p.m.**  
**Start Time**

***Before the Meeting***

*Light Dinner starting at 7:00*  
*Pledge of Allegiance*

**Agenda**

*All times are approximate*

|             |   |
|-------------|---|
| 7:00 – 7:05 | Call to Order, Approval of Agenda, and Announcements                |
| 7:05 – 7:10 | Approval of Consent Agenda Items<br>Board Committee Minutes 1-26-16 |
| 7:10 – 7:15 | Public Comment  |
| 7:15 – 7:30 | Review Warnings and Petitions                                       |
| 7:30 – 7:45 | Review Community Engagement Communication Draft                     |
| 7:45 – 8:00 | Confirm Public Hearing Dates  |
| 8:00 – 8:05 | Act 46 Grant Update   |
| 8:05 – 8:30 | Town Meeting Day - Exchange of Communication Plans                  |
| 8:30        | Adjourn   |

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**Possible Future Meeting Dates:**

Tuesday, February 23, 2016  
Thursday, February 25, 2016  
Tuesday, March 8, 2016  
Wednesday, March 9, 2016  
Tuesday, March 22, 2016  
Wednesday, March 23, 2016  
Wednesday, April 13, 2016  
Tuesday, April 26, 2016  
Wednesday, April 27, 2016