

Racial Equity Advisory Panel Meeting
November 16, 2018 1pm to 2:30 pm
133 State Street, Montpelier room 410

AGENDA

Agenda Review/Approval (5 minutes)

Introductions (10 minutes)

Panel Members

State of Vermont support team

Orientation (20 minutes)

Per Diem reimbursement/W9 form

Email addresses

Public records/open meetings – Karen Richards

Meeting postings – Dept. of Libraries website (including link from Agency of Administration), DHR website

Election of Chair (10 minutes)

Hiring Executive Director (25 minutes)

- Review timeline
- budget
- Executive Director job description
- Work plan and resources for accepting/reviewing applicants; recommending/selecting candidates
- Recruitment

Next meeting (s) (5 minutes)

Public Comment