

State of Vermont Agency of Administration

Racial Equity Advisory Panel

Meeting Agenda

March 15, 2023 6:00 p.m. – 8:00 p.m. **via MS Teams online conferencing** Open to the Public – virtually via permitted access Contact: <u>Andrea Brett</u> or <u>Catherine Russell</u>

I. Business Meeting

- A. Introductions: Panel members and members of the public (Chair Brett)
- B. Approval of 3/15/23 Draft Agenda
- C. Approval of 12/21/22 Draft Minutes-amended and 2/15/23 Draft Minutes
- D. Postponed item from a previous meeting: Discussion with Jessica Beaty, Site Director, SW and NW Regions, Nursing Vermont Technical College regarding any suggestions/opportunities to support diversity, equity, and inclusion in her role/workplace.
- E. Ongoing business (EDRE Davis/ORE staff)
 - 1. Office of Racial Equity (EDRE/staff)
 - a. Legislative updates
 - b. 2023 Language Access Plan public Overview 3/18/23 12:30 p.m.-2:30
 - 2. Strategic planning & policy discussion
- F. New Business (Panel/EDRE/staff)
 - 1. Panel
 - a. Reports Review Planning for next meeting
 - b. Discussion: Frequency of 2023 meetings
- G. Panel, ORE, Public comments/questions? (Chair Brett)