

State of Vermont *Agency of Administration*

Racial Equity Advisory Panel

Meeting Agenda

May 18, 2022 6:00 p.m. – 8:00 p.m.

via MS Teams online conferencing

Open to the Public – virtually via permitted access Contact: Karen Richards or Catherine Russell

I. Business Meeting

- A. Introductions: Panel members and members of the public (Chair Brett)
- B. Agenda approval
- C. Approval of 4/13/22 Draft Minutes
- D. Ongoing business (Panel/EDRE Davis)
 - 1. Racial Equity office (EDRE/staff)
 - a. Legislative Updates/Action support needs
 - b. projects
 - c. staffing
- E. New Business (Panel/EDRE/staff)
 - 1. Panel/office of Racial Equity Retreat
 - a. June 10, 2022, 10:00 a.m.- 4:00 p.m.
 - b. Location: *Planning* for in-person at the Waterbury State Office Complex (currently 'Cherry B Rm A201')
 - c. Agenda building:
 - Green Belt co-facilitators (2)
 - Purpose, Pride, Power: Problems/Players, Process, Joys.
 - 2. Future meeting schedule planning
 - 3. Other
- F. Public comment/questions (Chair Brett)
- II. Adjournment