

Racial Equity Advisory Panel

Meeting Agenda - Amended

September 21, 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. Approval of 9/21/22 Agenda draft
 - C. Approval of 6/22/22 Draft Minutes
 - D. Ongoing business (EDRE Davis/ORE staff)
 - 1. Racial Equity office (EDRE/staff) updates
 - a. Division of Racial Justice Statistics (DRJS) staffing
 - b. Diversity, Equity, Action, Leadership (IDEAL) VT progress
 - 2. General discussion: Policy priorities for 2023: brief review of broad areas of highest impact on racial equity/top needs for near/long range focus.
 - E. New Business (Panel/EDRE/staff)
 - 1. Review of State Committees for overlap/collaboration:
 - a. Sunset status
 - b. Report Review and discussion
 - 2. Autumn meeting schedule (with report build thinking caps)
 - 3. Panel member announcement: A member's term is ending. The represented appointing body, Human Rights Commission, will make a new appointment to the Panel.
 - F. Panel, ORE, Public comments/questions? (Chair Brett)
- II. Adjournment