

State of Vermont Agency of Administration

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: <u>Karen Richards</u> or <u>Catherine Russell</u>

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. Future meetings schedule.
 - 3. Panel member announcement.
- F. Panel, ORE, Public comments/questions? (Chair Brett)
- II. Adjournment