

Racial Equity Advisory Panel

Meeting Agenda

October 21, 2021

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](#)

Physical meeting location: 14-16 Baldwin St, Montpelier, VT

I. Business Meeting

A. Introductions: Panel members and members of the public (Chair Brett)

B. Agenda approval

C. Approval of 5/19/21 Minutes

D. Ongoing business (EDRE)

1. BIPOC small business RFP
2. Office of Racial Equity staffing
 - a. applications as of closing date (10/20/21)
 - b. Interview panel scheduling

E. New Business (EDRE/Panel)

1. Strategic planning and Legislative updates
2. Annual report-start drafting for 1/15/22 deadline
3. Meeting scheduling –
 - a. approve 3rd Thurs. for Nov. and Dec.?
 - b. early Jan. 2022 meeting needed before Annual reports (Panel and EDRE) due?

F. Public comment/questions (Chair Brett)

II. Adjournment