

**State of Vermont** Agency of Administration

## **Racial Equity Advisory Panel**

## Meeting Agenda

November 16, 2022 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)
    - 1. Welcome new Panel member
    - 2. Assign Minute taker
  - B. Approval of 11/16/22 Agenda draft
  - C. Approval of 9/21/22 Draft Minutes
  - D. Ongoing business (EDRE Davis/ORE staff)
    - 1. Racial Equity office (EDRE/staff) updates
    - 2. Panel
  - E. New Business (Panel/EDRE/staff)
    - 1. Review of State Committees for overlap/collaboration
      - a. Sunset recommendations
      - b. Reports Review and discussion
      - c. Panel's Annual Report planning
    - 2. Discuss next meeting date/winter 2023 schedule:
  - F. Panel, ORE, Public comments/questions? (Chair Brett)
- II. Adjournment