

State of Vermont Agency of Administration

Racial Equity Advisory Panel <u>Meeting Agenda</u>

November 18, 2020 6:00 p.m. – 8:00 p.m. via MS Teams online conferencing

Open to the Public – 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. October 28 draft Minutes approval
- D. Ongoing business (ED Davis/Panel)
 - 1. CRF funding status report
 - a. Economic Stimulus Equity Fund
 - b. CRF Spending: Equity Dashboard
 - c. CRF Spending: Training
 - 2. Other Executive Director updates if time
 - a. Statewide Equity Plan
 - b. Racial Equity Toolkit
 - c. Website updates:
 - (1) State partners groups has been added to 'Resources'
 - (2) site map under construction
 - d. Annual Reports planning
- E. New Business (ED/Panel)
 - 1. Holiday Book Read
 - 2. Public comment/questions (Chair Brett)
- II. Adjournment