

State of Vermont Agency of Administration

Racial Equity Advisory Panel

Meeting Agenda

June 22, 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. Agenda approval
- C. Approval of 5/18/22 Draft Minutes
- D. Ongoing business (Panel/EDRE Davis)
 - 1. Racial Equity office (EDRE/staff)
 - a. Progress on hiring for Division of Racial Justice Statistics (DRJS) per Act 142
 - b. Diversity, Equity, Action, Leadership (IDEAL) VT per Act 185
- E. New Business (Panel/EDRE/staff)
 - 1. Policy priorities for 2023: brief review of broad areas of highest impact on racial equity/top needs for near/long range focus.
 - 2. Late fall meeting scheduling (glance or booking)
- F. Panel, ORE, Public comments/questions? (Chair Brett)
- II. Adjournment