

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: Karen Richards or Catherine Russell

- 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