

State of Vermont Vermont Commission on Women 126 State Street Montpelier, Vermont 05633-6801 women.vermont.gov

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Vermont Commission on Women

Meeting agenda

Friday, October 18, 2024 | 9:00 a.m. – 11:45 a.m. ONLINE ONLY

Zoom meeting: https://us06web.zoom.us/j/83083672778?pwd=epxAAjwqxxbdPKpvBsU5UEbtiNseoa.1

Meeting ID: 830 8367 2778 Passcode: 184061

By telephone: 646-876-9923 Meeting facilitator: Esther Charlestin

Time		Item	Who	Outcomes
9:00	1.	Meeting called to order	Esther	Open meeting
	2.	Approve agenda	Esther	VOTE
	3.	Approve minutes of September 20, 2024	Esther	VOTE
	4.	Welcome and introductions		Welcome all
9:05	5.	 Committee meetings in breakout rooms Workplace Equity Reproductive Justice & Women's Health Women in the Criminal Justice System 		
10:00		BREAK		
10:15	6.	 Committee reports Workplace Equity Reproductive Justice & Women's Health Women in the Criminal Justice System 	Esther	Information & discussion
10:35	7.	 VCW Advisory Council Consideration of potential new members Legislative agenda meeting with advisors 	Esther	VOTE Adjust Advisory Council membership
10:55	8.	 DEI work Internal education Operationalizing DEI into VCW policies and processes 	Esther	Discussion and planning
11:15	9.	Legislative welcoming event • January 2025	Cary	Discussion and planning
11:30	10.	Updates	ALL	Share information

VERMONT COMMISSION ON WOMEN GROUP AGREEMENTS

Adopted September 9, 2022 – affirmed October 20, 2023

In meetings of the Vermont Commission on Women, we agree that we will:

- Treat all who are in the meeting with respect and dignity
- Listen openly to each other with curiosity and interest
- ❖ Take space, make space, hold space this means:
 - o Share as much of our authentic selves as we are comfortable with
 - Step back to allow others to speak, so that no one is dominating the conversation
 - Create opportunities for the voices that have minority opinions
- When we disagree, we do so with respect for each other's perspectives
- ❖ Be aware of our own body language and use it to communicate respect
- Acknowledge and take into consideration those perspectives that are not represented by people in the room
- ❖ Take responsibility for the impact of our words and actions on each other
- ❖ Bring self-awareness of our own state of mind, emotions, and influences
- Remember that we come to the space with differing understandings of how we communicate
- Understand we all make mistakes
- Be patient with ourselves and others
- Share the job of holding each other accountable to these agreements