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Vermont Commission on Women

Meeting agenda

October 8, 2021 | 8:30 a.m. – 10:30 p.m. | ONLINE meeting – contact VCW for access information (VCW staff will attend the meeting from the VCW offices to provide physical access, but the meeting will work best when attended online)

Time		Agenda item	Who	Intended outcomes
8:30 – 8:45	1.	Welcome and introductions	Kellie	✓ Welcome & intros
	2.	Approve minutes of September 10, 2021 and minutes of June 9, 2021	Kellie	✓ VOTE on approving minutes
8:45 – 8:50	3.	 Racial Equity work Note: unfinished conversation at September meeting - facilitated discussion to happen at November meeting 	Kellie	✓ Check in on racial equity work and flag for discussion at November meeting
8:50 – 9:10	4.	 Staff Updates VCW budget Women veterans #makeworkworkforus Change The Story VT Women in Leadership and Public Life report Sexual assault in the National Guard Women's correctional facility planning 	Cary/Lilly/ Hannah	 ✓ Share information ✓ Provide opportunity to ask questions
9:10 - 9:30	5.	Committee structure proposalStaff proposal for committees	Cary	✓ Respond to staff proposal for committees✓ Create committees
9:30 – 10:25	6.	 VCW principles/values Continuation of planning process at September 10, 2021 meeting 	Lisa	 ✓ Discuss draft principles/values generated at Sept meeting ✓ Create small working group to continue to refine draft principles/values
10:25 – 10:30	7.	Announcements	Lisa	✓ Share information