Vermont Commission on Women Economic Equity & Security Committee Meeting November 4, 2019 9:00 am

Present via Skype: Cary, Emilie, Heidi and Kim (notes to be shared with Erica)

Welcome

Review Purpose & History:

Discuss purpose of committee

- Small think tank that can tackle questions in a deeper way than the whole commission can then bring back to the whole commission after processing/thinking
- Make sure policies are updated and w
- Research on issues, when relevant (to supplement what staff does)
- Identify questions or concerns. Things that may not be and need to be on radar.

Discuss history of the committee

- Advisors strategy to bring in again
- The listening project was led by this committee, quiet since then
- Had on our plate to updating policies. Emilie says we rewrote them.
 - Need to be finalized.
 - Cary will dig out document and our committee can review.

Discuss members on committee (commission and outside support) – plan going forward

Expectations & Goals:

What is expected of the committee?

- Tools for engagement and efficiency
 - Video call is preferred
 - Google docs
 - Co-develop agenda in advance
 - "Warning" of meeting is required
- Capacity for engagement for each of us
 - 1 per month call/meeting all of us
 - 1 per month kim lisa and cary
 - Time per project as they arise

What is OUR vision for the committee?

What are our goals?

• Next meeting – discuss potential issues and projects (including list attached on page 3)

Family Medical Leave

Policy – Cary will share a link to the Bill and a chart about the movement of the bill. Status

- Part of coalition. Bill came out of senate at last minute in a dramatically different form than when started changes in key ways that coalition can no longer support bill. Statement to come.
- Cary wants to discuss our response does the commission participate in the opposition or not?
- Cary wants to bring to full commission to discuss, but timing may not allow. Committee will review a draft on shared leave portion and give Cary feedback if she needs (timing to determine)

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- Objections include:
 - Not included is medical leave (no longer family and medical leave only family... removes a majority of those who would benefit. Care of family, but not care of self)
 - Starts from assumption that it would be privately administered
 - Required shared leave in some circumstances capped at 16 weeks, instead of 12 weeks each (for 2). No other program in country has questions about legality being explored. May perpetuate women taking more maternity leave than men... distribute responsibilities of family care.

Communication:

Discuss decision making process, if relevant – majority vote as like the commission Discuss communication channels, if relevant – case by case basis.

• Minutes to be posted on website

Convening:

Monthly skype call / video with committee

Cary will set up skype contact info

Monthly call with Lisa & Cary with Kim for commissioner meeting prep (share info in advance) 2nd Friday each month at 8:00 am as proposed committee time (specific dates below)

- Cary, Emilie, Kim yes
- Heidi will make when schedule allows
- Erica find out
- Dates selected: 2nd Friday at 8am
 - December 2019: Friday December 13th at 8am
 - January 2020: Friday January 10th at 8am
 - February: Friday February 14th at 8am
 - March: Friday march 13th at 8am (Kim may be traveling)
 - April: Friday April 10th at 8am
 - May: Friday May 8th at 8am
 - June: Friday June 12th at 8am
 - Review actions of the year
 - Look ahead to goals of following year (beginning September 2020)
 - No meetings in July or August 2020
 - Reconvene as Commission in September and discuss committee/meeting times/ etc. then.

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Extra Information:

Outcomes document from Cary 11/04/19 below Things commissioners are interested in (not official, just brainstorming items):

ECONOMIC EQUITY & SECURITY

VCW believes that women of all ages must have equal access to the benefits and privileges of economic security and prosperity.

VCW monitors legislation and public policies, provides research and information, and collaborates on measures that support the following outcomes:

- Women and men earn equal pay for equal work.
- Women earn a livable wage.
- Vermont workplaces are free of gender bias and harassment.
- Women entrepreneurs have support in starting or expanding businesses.
- Vermonters have support to balance work and family life.
- Vermonters will have adequate public assistance social benefits.

In September 2019, VCW commissioners identified areas of interest to them, listed below. The ones in **bold** may fall under this committee's purview.

- 1. Reducing use of term "Women's Issues", and increasing buy-in that we all benefit
- 2. Increase discussion of lack of options for low-wage workers experiencing harassment
- 3. Mandatory (required to be taken) maternity and paternity leave
- 4. Requirement that all salary information is public including private employers
- 5. Listening Project data
 - a. Not what we think what do we hear?
- 6. Easy wins (little things like "Men Working" sign, changing tables in men's rooms)
- 7. ERA x2
- 8. Title IX Discrimination against incarcerated women. Education, job training, access.
- 9. Paid Family Leave
- 10. Raise the minimum wage
- 11. Women's economic power, specifically low wage workers
- 12. Child protection reform and transparency
- 13. Child Care
- 14. Communication around legal protections breastfeeding protections, sexual harassment protections, etc.
- 15. Obesity poor nutrition
- 16. Continued investment in childcare
- 17. Massive culture change within women's correctional facility needed
- 18. Children's health school lunch programs, nutrition taught in schools (P-12)
- 19. Universal basic income
- 20. Promote our resources -> social media, website, send a rep to conferences, advisory organizations