

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, December 15, 2023 | 10:00 a.m. – 1:00 p.m.
This meeting is ONLINE ONLY
Please join via Zoom:

https://us06web.zoom.us/j/89869657831?pwd=NdBYkElRGBuDnXbSU3M0qIr39V8yIp.1

Meeting ID: 898 6965 7831 Passcode: 348324 One tap mobile +16469313860,,89869657831#,,,,\*348324#

Meeting facilitators: Esther Charlestin and Sarah Mell

Time		Item	Who	Outcomes
10:00	1.	Meeting called to order	Esther & Sarah	Open meeting
	2.	Approve agenda		VOTE
	3.	Review Group Agreements (attached)		
	4.	Approve minutes of November 17, 2023		VOTE
10:30	5.	Legislative Priorities	Cary	Discussion
11:15	6.	Committee updates	Esther &	Planning
	_		Sarah	
11:30	7.	Staff, commissioner, advisor updates	Esther &	Share information
11:45		BREAK	Sarah	
11.43		DILLAIN		
12:00	8.	Public forum	Esther &	Information sharing
			Sarah	5
1:00		Closing		

## **VERMONT COMMISSION ON WOMEN GROUP AGREEMENTS**

Adopted September 9, 2022 Re-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
  - o 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