

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

[phone] [toll free] 802-828-2851 800-881-1561

Vermont Commission on Women

Meeting agenda

Friday, November 15, 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 9:15 | 1. 2. 3. 4. 5. | Meeting called to order Approve agenda Approve minutes of October 18, 2024 and September 20, 2024 Welcome and introductions Committee meetings in breakout rooms • Workplace Equity | Esther Esther Esther | Open meeting VOTE VOTE Welcome all |
| | | Reproductive Justice & Women's Health Women in the Criminal Justice System | | |
| 9:45 | | BREAK | F. H. | Ed |
| 9:55 | 6. | Diversity, Equity, & Inclusion workActivity for full group | Esther | Education |
| 11:25 | 7. | Committee reports Workplace Equity Reproductive Justice & Women's Health Women in the Criminal Justice System | Esther | Information & discussion |
| 11:30 | 8. | VCW Advisory Council Consideration of potential new members Legislative agenda meeting with advisors | Esther | VOTE Adjust Advisory Council membership |
| 11:40 | 9. | Updates Legislative welcoming Updates from staff, commissioners, advisors | 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