

State of Vermont					
Vermont Commission on Women					
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Vermont Commission on Women

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Meeting agenda

Friday, May 17, 2024 | 10:00 a.m. – 1:00 p.m. Brooks Memorial Library, Community Room, 224 Main St, Brattleboro VT Or join virtually on Zoom: <u>https://us06web.zoom.us/j/84834324014?pwd=kASGr7YURXmdBsajXTzR3wXIF3qSbK.1</u>

Meeting ID: 848 3432 4014 Passcode: 450567 Or by phone: 646-876-9923 Meeting facilitator: Esther Charlestin

Time		Item	Who	Outcomes
9:45		Arrival and greetings – no coffee or tea at this one, but please feel free to bring your own, and if you can get one from a local Brattleboro business, all the better		
10:00	1. 2.	Meeting called to order Approve agenda and review Group Agreements (see below)	Esther Esther	Open meeting VOTE
	3. 4.	Approve minutes of <u>April 19, 2024</u> Welcome and introductions	Esther Esther	VOTE
10:30	5.	Legislative updates	Cary	Discussion
10:50	6.	Values-setting	Cary	Planning
11:00	7.	 Public forums discussion Follow-up engagement Planning for St Albans forum 	Esther	Planning
11:20	8.	Meeting schedule for FY2025	Cary	Discussion and possible VOTE
11:30	9.	Staff/commissioner/advisor updates	Staff	Share information
11:45		BREAK		
12:00 1:00	10.	Public forum Closing	Esther	Information sharing

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:
 - 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
 - \circ $\;$ Create opportunities for the voices that have minority opinions
- When we disagree, we do so with respect for each other's perspectives
- Se 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