

State of Vermont		
Vermont Commission on Women	[phone]	802-828-2851
126 State Street	[toll free]	800-881-1561
Montpelier, Vermont 05633-6801		
women.vermont.gov		
0		

Vermont Commission on Women

Meeting agenda

Friday, April 19, 2024 | 10:00 a.m. – 1:00 p.m. Vermont Department of Health, Community Room 324 Main Street, Bennington VT Or join virtually on Zoom: https://us06web.zoom.us/j/85677220346?pwd=RPsNAA18yGOEtLBcnbCE7NUNIQbKxk.1

Meeting ID: 856 7722 0346 Passcode: 889597 Or by phone: 646-876-9923 Meeting facilitator: Sarah Mell

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 Bennington business, all the better		
10:00	1. 2. 3.	Meeting called to order Approve agenda and review Group Agreements (see below) Approve minutes of <u>March 15, 2024</u>	Sarah	Open meeting VOTE VOTE
	4.	Welcome and introductions	Sarah	
10:30	5.	 Committee updates Health Equity Housing & Caregiving Workplace Equity & Security 	Sarah	Discussion
10:45	6.	Values-setting	Cary	Planning
11:00	7.	Staff/commissioner/advisor updates	Staff	Share information
11:45		BREAK		
12:00 1:00	9.	Public forum Closing	Sarah	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:
 - o Share as much of our authentic selves as we are comfortable with
 - \circ 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