

State of Vermont
Vermont Commission on Women
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Vermont Commission on Women

Meeting agenda

Friday, January 19, 2024 | 9:30 a.m. – 12:30 p.m. This meeting is ONLINE ONLY Please join via Zoom:

https://us06web.zoom.us/j/83330627167?pwd=ef8MajbqRI6ofp8w79rsVbipKfVqzN.1

Meeting ID: 833 3062 7167 Passcode: 176202 By telephone: +1-646-931-3860

Meeting facilitator: Nancy Kaplan

Time		Item	Who	Outcomes
9:30	1. 2. 3.	Meeting called to order Approve agenda Welcome and introductions	Nancy	Open meeting VOTE
	4. 5.	Review group agreements (attached) Approve minutes of December 15, 2023		VOTE
10:00	6.	Committee updates	Committee	Planning
10:15	7.	Women Can Do/youth engagement	chairs Karen	Share information, planning
10:35	8.	Staff updates	Cary and Karen	Share information
11:00		BREAK		
11:15	9.	 Child tax credit update GUEST: Julie Lowell, Public Assets Institute 	Nancy	Share information
11:45	10.	 Freestanding birthing centers bill discussion GUEST: Laurie Foster 	Nancy	Share information, discussion

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
 - \circ $\;$ 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