

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, October 20, 2023 | 10:00 a.m. – 1:00 p.m. Asa Bloomer building, 2nd Floor, room #266 88 Merchants Row, Rutland Or join virtually on <u>Teams</u>

Meeting facilitators: Esther Charlestin and 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 Rutland business, all the better		
10:00	1.	Meeting called to order	Esther & Sarah	Open meeting
	2.	Approve agenda		VOTE
	3.	Approve minutes of minutes of June 21, 2023 and September 8, 2023		VOTE
10:15	4.	Our shared priorities	Esther & Sarah	Planning
10:45	5.	Revisit and affirm VCW Group Agreements (see below)	Esther & Sarah	VOTE
11:00	6.	Commissioner roles	Cary	Discussion
11:15	7.	Committee Organization	Esther & Sarah	Planning
11:30	8.	Staff/commissioner/advisor updates	Staff	Share information
11:45		BREAK		
12:00	9.	Public forum	Esther & Sarah	Information sharing
1:00		Closing		

VERMONT COMMISSION ON WOMEN GROUP AGREEMENTS

Adopted September 9, 2022

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
 - o 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