

## Vermont Commission on Women

### Meeting agenda

November 12, 2021 | 8:30 a.m. – 10:30 a.m. | ONLINE meeting – contact VCW for access information  
 (VCW staff will attend the meeting from the VCW offices to provide physical access, but the meeting will work best when attended online)

Time		Agenda item	Who	Intended outcomes
8:30 – 9:30	1.	Welcome and introductions	Kiah	✓ Welcome & intros
	2.	Racial Equity work	Kiah	✓ Continue learning and growth around racial equity and VCW
<b>9:30 – 9:35 BREAK * TRANSITION * REGROUP * BREATHE</b>				
9:35 – 9:50	3.	<b>VCW principles/values</b> <ul style="list-style-type: none"> <li>Continuation of planning process</li> </ul>	Cary	✓ Discuss draft principles/values
9:50 – 10:10	4.	<b>Child Marriage</b> <ul style="list-style-type: none"> <li>Draft VCW policy for review</li> <li>GUEST: Rep. Carol Ode</li> </ul>	Cary	✓ Review draft of proposed policy ✓ Learn about upcoming legislation
10:10 -10:25	5.	<b>Committee structure proposal</b> <ul style="list-style-type: none"> <li>Staff proposal for committees</li> </ul>	Kellie	✓ Respond to staff proposal for committees ✓ Create committees
10:25	6.	Approve <a href="#">minutes of September 10, 2021</a> , <a href="#">minutes of October 8, 2021</a> , and <a href="#">minutes of June 9, 2021</a>	Lisa	✓ VOTE on approving minutes
10:25 – 10:30	7.	Announcements	Lisa	✓ Share information