

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

December 10, 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	OUTCOMES
8:30 – 8:45	1.	<ul><li>Welcome and introductions</li><li>Small group discussions in breakout rooms</li></ul>	Kellie	<ul><li>✓ Welcome &amp; intros</li><li>✓ Share thoughts and experiences</li></ul>
8:45 – 8:50	2.	<ul><li>Announcements</li><li>Professional and personal announcements</li></ul>	Kellie	✓ Share information
8:50 – 9:05	3.	<ul> <li>Committee updates</li> <li>Economic equity &amp; security committee - proposed child marriage policy recommendation</li> <li>Criminal legal system committee</li> <li>National Guard – update on committee status</li> </ul>	Cary	<ul> <li>✓ Share information from committees</li> <li>✓ VOTE on proposed VCW child marriage policy</li> </ul>
9:05 – 9:30	4.	<ul> <li>Staff updates</li> <li>Change The Story sunset plans</li> <li>Legislative updates</li> <li>Equal Pay Day podcasts</li> <li>Leadership report</li> <li>website</li> </ul>	Cary/Lilly/ Ellie	<ul><li>✓ Share information</li><li>✓ Discuss VCW activities</li></ul>
9:30 – 9:40		BREAK		
9:40 – 9:50	5.	<ul><li>Operational overview</li><li>Commissioner roles</li><li>Opportunities for action</li></ul>	Cary	✓ Share information
9:50 – 10:25	6.	<ul><li>VCW principles/values</li><li>Continuation of planning process</li></ul>	Cary	✓ Discuss draft principles/values
10:25 – 10:30	7.	Approve minutes of November 12, 2021	Kellie	✓ VOTE on approving minutes