

Vermont Commission on Women Meeting agenda

May 13, 2022 | 8:30 a.m. – 10:30 a.m.
ONLINE and at 109 State St, 4th floor conference room
Please contact VCW for online access, and to RSVP for in-person attendance

Meeting facilitator: Lisa Senecal

TIME	AGENDA ITEM	WHO	OUTCOMES
8:30 – 8:45	1. Meeting called to order 2. Approve agenda 3. Approve minutes of February 11, 2022 and April 8, 2022 4. Introductions	Lisa	✓ Open meeting ✓ VOTE on approving agenda ✓ VOTE on approving minutes
8:45 – 9:45	5. VCW Group Agreements for meetings	Kellie	✓ Build on previous work to establish group agreements for VCW meetings
9:45 – 10:00	6. Diversity, Equity, Inclusion plans	Lisa	✓ Share information ✓ Discuss next steps
10:00 – 10:15	7. Proposed changes to VCW Operating Guidelines	Cary	✓ Discuss proposed changes ✓ VOTE on proposed changes
10:15 – 10:20	6. Approve proposed meeting schedule for FY2023	Ellie	✓ VOTE on meeting schedule
10:20 – 10:30	8. Updates and announcements	Lisa	✓ Share information