

Equity Advisory Committee Meeting Agenda

Monday, February 20th

5:00 - 6:30 PM

Online Via Zoom

<https://us02web.zoom.us/j/88910230397?pwd=Y2RSQmhEVk5hNmJUbkVwazBQdjRPZz09>

1. Welcome, updates, & announcements
2. Revisit group agreements & priorities
3. Discuss regular EAC meetings
4. Review workgroups & next steps
 - a. Priority 1: Support the Equity & Engagement Manager
 - i. Update from Anne Nelson
 - ii. Establish a structure of support
 - b. Priority 2: Provide Accountability
 - i. Update Mission Statement & Code of Conduct
 - ii. Create Equity Action Plan
 - iii. Create Residents' Guide to the CCRPC
 - iv. Create Guide to Community Engagement (& update Public Participation Plan)
 - c. Priority 3: Identify Opportunities for Direct Action
 - i. Review & workshop potential equity funds for EAC to build civic infrastructure
 - d. Priority 4: Engage with Chittenden County Residents
 - i. Winooski Walk/Bike Plan
5. Conclusion & next steps