VERMONT COMMISSION ON **NATIVE AMERICAN AFFAIRS**



VCNAA MEETING AGENDA

September 13, 2023 1:00 P.M. - 4:00 P.M. One National Life Drive, Davis Building – 6th Floor Calvin Coolidge Conference Room Montpelier, VT and

Microsoft Teams Meeting

Click here to join the meeting Meeting ID: 219 372 665 562

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+1 802-828-7667,,27618985# United States, Montpelier Phone Conference ID: 276 189 85#

COMMISSION Richard Holschuh, Chair Douglas Bent, Vice Chair Deborah Reger, Secretary Jeffrey Benay Daniel Coutu Patrick Lamphere Melody Walker Mackin Deanna Edwards

Open Seat

- 1. Commission members and guest introduce themselves (15 min)
- 2. New/returning member welcomes (5 min)
- 3. Agency Counsel Maxwell Krieger Overview of Commissioner responsibilities, term periods and effects, timing of office elections (open)
- 4. Changes to the Agenda (5 min)
- 5. Approve June meeting minutes (5 min)
- 6. Meeting protocols & expectations, consensus voting (5 min)
- 7. Commissioner's annual priorities, goals, & suggestions (open)
- 8. Election of Officers (10 min)

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OLD BUSINESS

- 1. Act 182 (2022) Land Access & Opportunity Board report (Dan Coutu) (5 min)
- 2. Act 142 (2022) Racial Justice Statistics Advisory Council (Stacy Gould) (5 min)
- 3. Act 154 (2022) Environmental Justice Advisory Council (Rich Holschuh) (5 min)
- 4. Act 174 (2020) Vermont State Parks Abenaki waymarking (5 min)
- 5. Act 128 (2022) VT Truth & Reconciliation Commission -TRC (Melody Mackin) (10 min)
- 6. Act 152 (2022) Nondiscriminatory school branding/mascots (5 min)
- 7. VT Health Equity Advisory Council (HEAC) ongoing (Jeff Benay) (5 min)
- 8. Seventh Generation Curriculum Grant Committee report (Jeff Benay) (5 min

NEW BUSINESS

- 1. VCNAA part-time staff position with Agency of Commerce & Community Development/Division of Historic Preservation (10 min)
- 2. Environmental Journal Symposium, early Nov., VT Law & Graduate School (5 min)

- Support Statement for State Tribal recognition process from VCNAA (10 min)
 Reauthorize or update statutory board/council positions (10 min)
 Tribal representative reports
 Announcements/Upcoming Events

- 7. Public comments