## VERMONT COMMISSION ON NATIVE AMERICAN AFFAIRS



# VCNAA MEETING AGENDA

October 11, 2023 1:00 P.M. – 4:00 P.M. One National Life Drive, Davis Building – 6<sup>th</sup> Floor Calvin Coolidge Conference Room Montpelier, VT and

**Microsoft Teams Meeting** 

Click here to join the meeting

Meeting ID: 219 372 665 562

Passcode: dNUpCh

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

- 1. Commission members and guest introduce themselves (5 min)
- 2. Changes to the Agenda (5 min)
- 3. Approve September meeting minutes (5 min)
- 4. Meeting protocols & expectations, consensus voting (5 min)
- 5. Commissioner's annual priorities, goals, & suggestions (open)

### **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 (15 min)
- 2. Vermont Mental Health Professional Licensing Study (Jeff Benay) (10 min)
- 3. Environmental Journal Symposium, early Nov., VT Law & Graduate School (5 min)
- 4. Support Statement for State Tribal recognition process from VCNAA (10 min)
- 5. Tribal representative reports
- 6. Announcements/Upcoming Events

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

- a. LAOB position open
- b. Dr. Fred Wiseman presentations at VT Historical Society 11/11 and 12/2c. Twin State transmission project Federal Grant, VCNAA sponsor?
- 7. Public comments