

VERMONT  
COMMISSION  
ON  
NATIVE  
AMERICAN  
AFFAIRS



## VCNAA MEETING AGENDA

September 11th, 2024

1:00 P.M. – 4:00 P.M

Calvin Coolidge Conference Room  
6<sup>th</sup> Floor Davis Building, National Life  
Montpelier VT, and

**Join on your computer, mobile app or room device**

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Meeting ID: 241 286 408 68

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[+1 802-828-7667](tel:+18028287667), [28772329#](tel:+128772329) United States, Montpelier

Phone Conference ID: 287 723 29#

### WELCOME

COMMISSION  
Richard Holschuh, Chair  
Daniel Coutu, Vice Chair  
Doug Bent  
Melody Walker Mackin  
Jeffrey Benay  
Pat Lamphere  
Deanna Edwards  
Open Seat  
Open Seat

1. Commission members and guest welcome and reminder to sign-in (5 min)
2. Changes to the Agenda (5 min)
3. Approve June 12, 2024 meeting minutes (5 min)
4. Intention, Goal, or Priority Setting (5 min)
5. Election of Officers (10 min)
6. Public Meeting Law Update (5 min)

### OLD BUSINESS

1. Act 182 (2022) Land Access & Opportunity Board report (Dan Coutu) (5 min)
2. Act 142 (2022) Racial Justice Statistics Advisory Council (Breanna Sheehan) (5 min)
3. Act 154 (2022) Environmental Justice Advisory Council (Rich Holschuh) (5 min)
4. Act 174 (2020) Vermont State Parks - Abenaki Signage (Breanna Sheehan) (5 min)
5. Act 128 (2022) VT Truth & Reconciliation Commission (Melody Mackin) (10 min)
6. Act 33 (2021) VT Health Equity Advisory Commission (Breanna Sheehan) (5 min)
7. Act 126 (2023) Community Resilience & Biodiversity Protection (5 min)
8. Seventh Generation Curriculum Grant Committee report (Jeff Benay) (10 min)

### NEW BUSINESS

1. 2024 VT State Health Assessment Data and Improvement Plan (10 min)
2. 250<sup>th</sup> Commission update (5 min)
3. Regional Planning Commission training (5 min)
4. VCNAA website update (5 min)

5. Tribal Representative reports (5 min)
6. Announcements/Upcoming Events (5 min)

### **STRATEGIC PLANNING**

1. Report: A Year in Review (10 min)
2. Report: Commissioner Goals and Vision (10 min)
3. Discussion: Planning for the Future (20 min)

### **CLOSING**

1. Final Thoughts (10 min)
2. Public Comment (5 min)
3. Adjourn