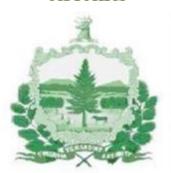
VERMONT COMMISSION ON NATIVE AMERICAN AFFAIRS



January 1st, 2025 1:00 P.M. – 4:00 P.M Calvin Coolidge Conference Room, 6th Floor Davis Building, National Life Drive, Montpelier, VT, and



Join on your computer, mobile app or room device

Click here to join the meeting Meeting ID: 247 961 464 135 Passcode: crKviE Or call in (audio only)

<u>+1 802-828-7667,,480483681#</u> United States, Montpelier Phone Conference ID: 480 483 681#

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

WELCOME

- 1. Commission members and guest welcome and reminder to sign-in (5 min)
- 2. Changes to the Agenda (2 min)
- 3. Approve November 13, 2024 meeting minutes (2 min)
- 4. Intention, Goal, or Priority Setting (2 min)
- 5. Election of Officers (10 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) (2 min)
- 3. Act 154 (2022) Environmental Justice Advisory Council (Rich Holschuh) (5 min)
- 4. Act 128 (2022) VT Truth & Reconciliation Commission (Melody Mackin) (10 min)
- 5. Act 126 (2023) Community Resilience & Biodiversity Protection (5 min)
- 6. Seventh Generation Curriculum Grant Committee report (5 min)
- 7. 2024 VT State Health Assessment Data and Improvement Plan (Breanna Sheehan) (2 min)
- 8. Regional Planning Commission Training (10 min)
- 9. Communication with the Govenor/Legislature (10 min)

NEW BUSINESS

- 1. Presentation on State Health Assessment Data (30 min)
- 2. Tribal Representative reports (5 min)
- 3. Announcements/Upcoming Events (5 min)

STRATEGIC PLANNING

1. Commissioner Recruitment (40 min)

CLOSING

- Final Thoughts (5 min)
 Public Comment (5 min)
 Adjourn