# VERMONT COMMISSION ON NATIVE AMERICAN AFFAIRS



February 12th, 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, Chair
Jeffrey Benay, Vice Chair
Doug Bent
Melody Walker Mackin
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 January 8, 2024 meeting minutes (2 min)
- 4. Intention, Goal, or Priority Setting (2 min)

### **OLD BUSINESS**

- 1. Act 182 (2022) Land Access & Opportunity Board report (Dan Coutu) (5 min)
- 2. Act 154 (2022) Environmental Justice Advisory Council (Rich Holschuh) (2 min)
- 3. Act 128 (2022) VT Truth & Reconciliation Commission (Melody Mackin) (5 min)
- 4. Act 126 (2023) Community Resilience & Biodiversity Protection (Rich Holschuh) (2 min)
- 5. Seventh Generation Curriculum Grant Committee report (Jeff Benay) (5 min)

### **NEW BUSINESS**

- 1. 18<sup>th</sup> Annual Report from Dr. Fred Wiseman (20 min)
- 2. Presentation from Chittenden County Regional Planning Commission (40 min)
- 3. 2024 VT State Health Improvement Plan Implementation Strategies Presentation (20 min)
- 4. Legislative Update (15 min)
- 5. Tribal Representative Reports (5 min)
- 6. Announcements/Upcoming Events (5 min)

### STRATEGIC PLANNING

1. Commissioner Recruitment (30 min)

# **CLOSING**

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