

VERMONT  
COMMISSION  
ON  
NATIVE AMERICAN  
AFFAIRS



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

## VCNAA MEETING AGENDA

January 10, 2024

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: 219 290 083 902

Passcode: 9KPAH9

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### Or call in (audio only)

[+1 802-828-7667](tel:+18028287667), [156957839#](tel:+156957839) United States, Montpelier

Phone Conference ID: 156 957 839#

1. Commission members and guest welcome and reminder to sign-in (5 min)
2. Changes to the Agenda (5 min)
3. Approve November meeting minutes (5 min)
4. Meeting protocols & expectations, consensus voting (5 min)
5. VCNAA membership – terms, appointments (5 min)
6. 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. Act 33 (2021) VT Health Equity Advisory Council (HEAC) ongoing (Deb Reger) (5 min)
8. Seventh Generation Curriculum Grant Committee report (Jeff Benay) (5 min)
9. Vermont Mental Health Professional Licensing update (Jeff Benay) (5 min)
10. VCNAA part-time staff position, job description, posting, timeline (15 min)

## NEW BUSINESS

1. Guest: VT Agency of Education Martha Diess ,Global Citizenship specialist (10 min)
2. Legislature in session as of 1/3/24; Caucus participation open (10 min)
3. Act 126 (2023) Community Resilience & Biodiversity Protection - working group (10 min)

min)

4. VT Dept of Health 5 year statewide health assessment – representative at Feb meeting
5. Tribal Representative Reports
6. Announcements/Upcoming Events
7. Public comments