Interagency Committee (IAC) Public Meeting – Vermont Environmental Justice (EJ) Draft Virtual Meeting Agenda September 17th, 2025

Date: September 17th, 2025

Meeting Time: 12:00 PM to 3:00 PM EST

Virtual: Join Meeting via TEAMS link**: [Click here to join meeting]**

Meeting Information: [Meeting Materials link]

Agenda

12:00 PM Welcome & Introductions (10 min)

- Consent to Community Agreements
- Ice Breaker: I would like to leave this meeting feeling_____.
- Approve June 24, 2025, Meeting Minutes
- Approve September 17th, 2025 Agenda

12:10 PM Updates (10 min)

- Mapping Tool
- Advisory Council
- Environmental Benefits Spending Guidance (EBSG)
- Technical Assistance Sessions

12:20 AM Re-Orientation to the EBSG (30 min)

- **CREJU Shares:**
    - The purpose of the EBSG and the reporting process
    - High-level overview of the reporting filters in the EBSG
        - Availability of data; direct vs. indirect; discretionary vs. non-discretionary; availability of geographic data; prioritization of investments

- **Outcomes:**
    - IAC members understand how the EBSG will support the creation of Baseline Spending Reports
    - IAC members reflect on the work they've done thus far to support this area of work

12:50 PM Agency Share-Outs (35 min)

- **Each IAC member shares:**
    - What successes have they've achieved thus far
    - Where their agency needs support
    - Tangible steps already taken
- **Outcome:**
    - Shared understanding of where agencies are and what challenges/opportunities exist

1:25 PM Public Comment (10 min)

1:35 PM CREJU Presents: Applying the EBSG (15 min)

- **CREJU Shares:**
    - ANR's current approach to assemble the Baseline Spending Report
- **Outcomes:**
    - IAC members see how this approach might inform processes, roles, and milestones for their agency

1:50 PM – **Break** (15 min)

2:05 PM IAC Working Session: Identifying Teams & Processes (40 min)

- **Agencies work individually/small groups to:**
    - Identify who in their agency:

        - Knows the initiatives and benefits
        - Can access/assess financial data (e.g., business office staff)
        - Can provide geographic or programmatic context
    - Map their own agency's process to produce the data needed for the Baseline Spending Report
    - Begin taking action in the meeting (e.g., emailing staff, setting up internal next steps, or outlining a team structure)
- **Outcomes:**
    - IAC members leave with a clear map of process, teams and needs
    - IAC members leave with 1–2 concrete next steps to move their process forward
    - CREJU gains insight into common challenges across agencies, which will inform future technical assistance and support

2:45 PM **Public Comment** (10 min)

2:55 PM **Debrief** (5 min)

- **Each IAC member shares:**
    - SMART Goals and specific needs
- **Outcomes:**
    - Shared understanding of individual and/or collective goals for accountability
    - Tangible ways CREJU can support

3:00 PM **Close Out**