

**Equity and Diversity Committee - Town of Shelburne**

**PUBLIC MEETING NOTICE & AGENDA**

February 12, 2024 – 6:00pm

Google Meets:

**2nd Monday Link: [meet.google.com/zmo-qxaf-nwc](https://meet.google.com/zmo-qxaf-nwc)**

**4th Monday Link: [meet.google.com/hwx-rkio-mqu](https://meet.google.com/hwx-rkio-mqu)**

Agenda:

- 6:00pm – Start
- Welcome
- Approval of Agenda
- Approval of minutes from the [January 22, 2024](#)
- Public comments
- Discussion Items
  - Confirming action-item completion and progress from January 22st meeting
  - Status on Selectboard Pursuit (Chunka)
  - 3 Tier Spiritual/Religious Recognition (Faith and Patricia)
  - Retreat/Extended Meeting Update and Intersecting Strategic Plan
    - Matt Lawless’ response to Jennie’s inquiry re: Open Meetings

Subgroup reports

- Consultant
- Grant
- Strategic Plan / Budget
- Communication
- Culture & community
- Membership
- Action items
- Calendar Updates // Upcoming Events
- Determine facilitator/ note taker for next meeting
- 7:00pm - Adjourn

