# Minutes Hardwick Equity Committee Regular Meeting - 1st Mondays On Zoom June 6, 2022, 6PM

Present: Lucian Avery Vice Chair, Secretary; David O'Brien, treasurer, Brad Smith,

Chip Troiano

Absent: Ceilidh Galloway-Kane, Chair

# 6:04 - meeting called to order

# Adjustments to the agenda

David mentioned that the next first Monday is July 4th and requested changing that date. We all agreed to move it to the second Monday - July 11th.

## **Approve Minutes** from last regular meeting

Brad moved to accept minutes as written.

David seconded.

All in favor except Chip abstained because he was not there.

#### **Public Comment**

No public in attendance.

# **Training feedback**

Chip - Thought it was good.

Brad - Got good feedback from percipient who asked for a second event.

David - Nice training and good turnout. Some was repeat and some material went by a little fast.

Not many town officials - maybe special training geared more for them next year.

## Retreat planning

Move to 20th or 27th of August. David will text Ceilidh and see what date works better for her.

Brainstorm for agenda: Finish discussing How to be an Antiracist, work on the Assessment Tool, plan the year's trainings, recruiting, guest speaker, Chip was interested in talking about some of the bills that went through this year and might relate to our work.

#### **Assessment tool**

David read through the draft tool he made. Lucian thought it might make sense to explicitly ask where the money is going. Lucian will follow up with Barre to see how implementation is going. David & Lucian will get together and make another draft.

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Put on agenda for next month.

Chip read the preamble to H-96 Truth and Reconciliation bill.

# **Budget update**

David will communicate with Ceilidh and have information at the next meeting about our expenditures for this year and also or budget and donations for 2023.

# Recruiting

Talked about getting the list of attendees from the last event and send out e-mail to see if any of them might be interested in joining the committee. Brad will draft an e-mail for the committee to review. David will communicate with ceilidh about getting the attendee list.

# Proposal for next steps/Moving Forward

none

## **New business**

none

# **Adjourn Meeting**

7:21

Respectfully submitted by Lucian Avery, Secretary