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**VT Human Rights Commission**  
14-16 Baldwin Street  
Montpelier, VT 05633-6301  
<http://hrc.vermont.gov>

[phone] 802-828-2480  
[fax] 802-828-2481  
[tdd] 877-294-9200  
[toll free] 1-800-416-2010

**MISSION STATEMENT:** The Commission promotes full civil and human rights in Vermont. The Commission protects people from unlawful discrimination in housing, state government employment and public accommodations and pursues its mission by enforcing laws, mediating disputes, educating the public and providing information and referrals.

**MEMO TO:** VHRC Commissioners

**FROM:** Jocelyn Bolduc, VHRC Executive Staff Assistant/Case Manager *JCB*

**DATE:** December 3, 2015

**SUBJECT:** Commission Meeting Agenda

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Enclosed please find information for the upcoming Human Rights Commission meeting scheduled for December 3, 2015. **The meeting will take place at the Human Rights Commission Conference Room in Montpelier, Vermont and will begin at 9:00 AM.**

**VERMONT HUMAN RIGHTS COMMISSION**  
**MEETING AGENDA**  
Thursday, December 3, 2015  
**Human Rights Commission**  
14-16 Baldwin Street  
Montpelier, VT 05633

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**9:00 – 10:00 BUSINESS MEETING**

1. Introductions and welcome to new ALE, Bor Yang
2. October 22, 2015 Minutes – Attachment 1
3. Executive Director’s Report – Attachment 2
4. Legislative Report – Attachment 3
5. Vision and Strategic Planning – Attachment 4
6. Succession Planning – Attachment 5
7. Action Items for Specific Meetings - Memo
8. Restorative Justice – Discussion

**10:00 - 11:00 EXECUTIVE SESSION TO HEAR CONFIDENTIAL CASES**

**11:00 – 12:00 BUSINESS MEETING RESUMED**

**12:00 – 12:30 LUNCH**

**12:30 – End BUSINESS MEETING RESUMED (if needed)**

**NEXT MEETING DATE: Thursday, January 28, 2016 at the Community National Bank**