



VT Human Rights Commission
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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 *JRB*
DATE: **January 17, 2018**
SUBJECT: Commission Meeting Agenda

Enclosed please find information for the upcoming Human Rights Commission meeting scheduled for January 25, 2018. The meeting will take place at the Community National Bank located at 316 North Main Street, Barre, Vermont, and will begin at 9:00 AM.

**VERMONT HUMAN RIGHTS COMMISSION
MEETING AGENDA
January 25, 2017
Community National Bank
316 North Main Street
Barre, VT 05641**

9:00 – 9:15 BUSINESS MEETING

1. **December 7, 2017 Minutes – Attachment 1**

9:15 – 12:15 EXECUTIVE SESSION TO HEAR CONFIDENTIAL CASES

12:15 – 1:00 LUNCH

1:00 – 2:30 EXECUTIVE SESSION (continued) TO HEAR CONFIDENTIAL CASE

2:30 – 3:15 BUSINESS MEETING (continued)

2. **Executive Director's Report – Attachment 2**
 - **With FY17 Annual Report**
 - **HRC/AGO Act 54 Report on Racial Disparities in State Systems**
3. **Second Quarter Statistics & Outreach Memo– Attachment 3**
4. **Legislative Update – Attachment 4**
5. **PDCA's**
6. **Marketing Update Discussion**

3:15 to close EXECUTIVE SESSION (continued) TO DISCUSS PERSONNEL & LITIGATION UPDATE

NEXT MEETING DATE: March 15, 2018