



VT Human Rights Commission

14-16 Baldwin Street
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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
DATE: September 12, 2018
SUBJECT: Commission Meeting Agenda

Enclosed please find information for the upcoming Human Rights Commission meeting scheduled for September 20, 2018. The meeting will take place at the Human Rights Commission, located at 14-16 Baldwin Street, Montpelier and will begin at 9:00 AM.

**VERMONT HUMAN RIGHTS COMMISSION
MEETING AGENDA
September 20, 2018
Human Rights Commission
14-16 Baldwin Street
Montpelier, VT 05633**

9:00 – 9:30 BUSINESS MEETING

- 1. August 13, 2018 Minutes – Attachment 1**

9:30 – 10:30 EXECUTIVE SESSION TO HEAR CONFIDENTIAL CASE

10:30 – 12:00 BUSINESS MEETING CONTINUED

- 2. August 23, 2018 Minutes – Attachment 2**
- 3. September 10, 2018 Minutes- Attachment 3**
- 4. Executive Director’s Report – Attachment 4**
- 5. Discussion of Potential New Positions at HRC**
- 6. October 12, 2018 Strategic Planning Retreat – Discussion**
- 7. Proposed Meeting Schedule for 2019 Commission Meetings – Attachment 5-
Discussion**

12:00-12:30 LUNCH

12:30 – 1:00 BUSINESS MEETING CONTINUED (if needed)

1:00 – Close EXECUTIVE SESSION TO DISCUSS LITIGATION/ PERSONNEL ISSUES

NEXT MEETING DATE: October 25, 2018