



GEORGIA VERMONT

Special Selectboard DEI Meeting Thursday, January 18, 2024 Chris Letourneau Meeting Room and via Zoom Minutes

Zoom Details:

<https://us02web.zoom.us/j/6165843896?pwd=STduU2JzTmpiVmE1MXZSaWZWVzVadz09>

Meeting ID: 616 584 3896 | Passcode: 5243524

Dial by your Location: 1 929 205 6099 (New York)

1. CALL TO ORDER

- **Selectboard Present** – Devon Thomas Chair, Shannon Jenkins Vice-Chair
- **At 4:00 p.m.** – D. Thomas called the meeting to order.

2. SELECTBOARD SUB COMMITTEES AND REPORTS

A. Committees at the direction of the chair - DEI

DEI Statement

- D. Thomas wanted to give S. Jenkins an update on what they have so that they can bring it to the selectboard on Monday. He reported speaking with the schoolboard and VLCT but recommended using the statement put together by Bob Harnish because it is less controversial. He read the statement. He said he wanted to present it as a policy. VLCT should cover the costs of the lawyers, we will present it to the public to view, and then we can vote it in officially. S. Jenkins said she thinks this is a perfect solution for our town at this time.
- D. Thomas said they can draft this up and send it to the board. S. Jenkins agreed.
- D. Thomas asked if there was anything else they wanted to discuss. S. Jenkins said no.
- D. Thomas would like to conclude this meeting with her permission. S. Jenkins agreed.

3. ADJOURNMENT

- **At 4:02 p.m.** – D. Thomas made a motion to adjourn the meeting, S. Jenkins seconded. All in favor, motion carried.

Posted to the Town website, four designated places within the Town of Georgia (Town Clerk's Office, Georgia Public Library, Maplefields & Georgia Market), and e-mailed to the local media.

34 **Signed: Cheryl Letourneau, Town Administrator**

35 **Phone: 802-524-3524 | Fax: 802-524-3543 | Website: townofgeorgia.com**

Approved