

## Meeting Minutes – GWEDC Quarterly Meeting – April 9, 2019

-There was a discussion of the current status of the recruitment / appointment process of the new Executive Director of Racial Equity.

-Each of the GWEDC Working Group reported to the Council as to their respective activities over the last quarter.

-There was a discussion of the proper role of the Council with respect to pending legislation.

-There was a decision to hold the GWEDC annual retreat in November of 2019. The retreat planning committee will be: Tom Waldman, Aditeei Lagu, Diane Dalmasse, Hugh Bradshaw, Joe Nusbaum, Lori Valburn, and Rubin Jennings.

### Action items:

-Tom will suggest possible November dates for the annual retreat to the group.

-Lori will send the exit interviews to the Recruitment and Retention Working Group.

-Rose will contact the PRIDE Center of Vermont and Outright Vermont to learn of possible trainings for transgender awareness

-Diane will contact Denise Lamoureux to see if there's new interest in joining the GWEDC

-Diane will ask Steve Dickens about a potential EAP candidate for the GWEDC

-Aditeei will reach out to Martha Friedman regarding recruitment and retention practices in the state