## **NOTES Bristol Equity Committee (BEQC)** August 28, 2024

Agenda Item	ACTION/DECISION
Committee Members present: Ainaka Luna, Also present: Porter Knight, Tabitha Moore	Bryan Plant, Darla Senecal, Trevor Wilson, Elizabeth Blair, , Jim Quaglino, Jessica Teets (remote)
Call to order: 7:04 pm	Members briefly introduced themselves.
Public Comment Period	No comments.
Addition of Items to Agenda	<ul> <li>a. Icebreaker: What hobby are you most engaged with these days?</li> <li>b. Share link to committee's page on town website.</li> <li>c. Create a shared online document for committee members to uses for jargon, questions, concerns, or more.</li> </ul>
<b>Review notes from July meeting</b>	Notes reviewed and accepted.
Old Business <ul> <li>a. Selection of note taker and facilitator for next meeting</li> <li>b. Verify/Confirm working vision statement: "Bristol is a vibrant sustainable and accessible community where all feel welcome, save, respected, and where all value diversity."</li> </ul>	<ul> <li>a. Trevor will be note taker and facilitator for September's meeting.</li> <li>b. Acceptance of the working vision statement and agreement that it will be reviewed frequently. Vision statement will be shared to Select board liaison, after confirming if that is Ian Albinson.</li> </ul>
New Business a. Guest: Tabitha Moore, PhD and Jessica Teets, PhD	<ul> <li>a. DECISIONS: <ol> <li>Between meetings:</li> <li>Review Roberts Rules for meetings from Dr. Moore, though committee determined it is not bound to follow them.</li> <li>Review focus group information from Dr. Teets.</li> <li>Add to next meeting Agenda</li> </ol> </li> </ul>

## NOTES Bristol Equity Committee (BEQC) August 28, 2024

	<ul> <li>a. Information swap – Members share their ideas of upcoming events/activities of interest and groups we may want to collaborate or partner with for focus groups.</li> <li>b. Learning and practice with Dr. Moore</li> <li>c. Community Core Values Project <ul> <li>Review Bristol demographics from census and Town Report prior to meeting.</li> <li>Members to come with ideas on populations/groups we want to engage with and explore how/where we might reach them.</li> </ul> </li> </ul>
	- Draft next steps and timeline for the project.
Next Meeting	September 25, 2024 at 7:00pm
Adjourn at 8:40 pm	

## Attached:

- a. Equity Committee on Town website: https://bristolvt.org/boards-commissions-committees/equity-committee/
- b. Equity Committee shared document for jargon, questions, and more: <u>https://docs.google.com/document/d/1g-bK0qZrnJtTu38ruCDMdkwtk9hUitCkCcCPxUaOK\_Q/edit?usp=sharing</u>
- c. Dr. Moore's slides presented in meeting.
- d. Roberts Rules Cheat Sheet, provided by Dr. Moore
- e. Trinity Duke How to Conduct a Focus Group, provided by Dr. Teets
- f. Focus Groups Best Practices, provided by Dr. Teets
- g. United States Census Bureau, Bristol town, Addison County, Vermont https://data.census.gov/profile/Bristol town, Addison County, Vermont?g=060XX00US5000109025
- h. Annual Report, Town of Bristol, Vermont 2023