Health Equity Advisory Commission Meeting Agenda

Date: December 1, 2026

Agenda item	Notes
Welcome and Introductions (12:30-12:40 p.m.)	•
Approve Minutes of October 6, 2026 and November 3, 2026 Meetings (if quorum present)	• October 6, 2026 Draft Minutes • November 3, 2026 Draft Minutes
Public Comment (12:40-12:45 p.m.)	•
Discuss Rare Disease Advisory Council Member (12:45-12:50 p.m.)	•
Integrated Workplan: Emerging Health Equity Issue 12:50-1:10 p.m.	•
Update on Community Grants Process (1:10-1:20 p.m.)	•
Membership Discussion (1:20-1:35 p.m.)	•
Charter Discussion and Vote (1:35-1:50 p.m.)	• Draft charter & operating procedure FA26 V3 NOV26.docx •
Other Business/Closing (1:50-2:00 p.m.)	•
Adjourn (2:00 p.m.)	•

Announcements, Events, etc. (items to share that don't need discussion or time on agenda)
Legislative report draft is in SharePoint. As it is being worked on, we welcome members' input, either in the comment sections of the report or by sending an email to Sarah Launderville, sarah.launderville@partner.vermont.gov.