

TOWN OF FAIRFAX. 142 BOLINAS ROAD, FAIRFAX, CALIFORNIA 94930 (415) 453 - 1584 / FAX (415) 453-1618

AGENDA RACIAL EQUITY AND SOCIAL JUSTICE COMMITTEE (RESJ) SPECIAL MEETING

VIA TELECONFERENCE ONLY

Monday, October 26, 2020, from 7:00 pm to approximately 9:00 p.m.

CORONAVIRUS (COVID-19) ADVISORY NOTICE

Consistent with State of California Executive Order Nos. N-25-20 and N-29-20 and the Marin County Public Health Officer's Orders, this public meeting will be held via tele- and videoconference only. There will not be an in-person physical meeting location. The public will be able to view and participate in the meeting by teleconference.

Members of the public may participate in the meeting live as follows:

- On **Zoom**: Webinar ID **847 7787 9780** or join https://us02web.zoom.us/j/84777879780. To speak during the public comment period, select the **Raise Hand** icon and you will be added to the queue, and unmuted when it is your turn.
- By **telephone:** +1 (669) 900-9128 and enter the Webinar ID when prompted: **847 7787 9780**. To speak during the public comment period, press *9 and you will be added to the queue, and unmuted when it is your turn. (Press *67 before dialing to hide your phone number.)

7:00 pm- Call to Order the Special Meeting

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

REGULAR AGENDA

- Conduct the first meeting of the Racial Equity and Social Justice ("RESJ") Committee to discuss/consider the following general topics (order and time approximate) and take action as appropriate:
 - A. Opening (35 min)
 - Introductions
 - RESJ Purpose
 - The Power of Why
 - Meeting Roles
 - B. Racial Equity (30 min)
 - Racial Equity Considerations
 - Liberatory Design
 - Dialogue

- C. RESJ Development
 - RESJ Phases
 - Understanding the Landscape
 - Brainstorming of Action Items and Inquiry Items
 - Data Collection
 - Next Steps
- D. Formation of subcommittee to discuss policing
 - Quorum limitations
 - Members
- E. Public Comment (Note: the RESJ will determine how and when to receive public comments at the meeting).
- F. Next Meeting
 - ❖ Time and Date
 - ❖ Items for next meeting
 - Appreciations
 - Closing comments

ADJOURNMENT

Affidavit of Posting

I, Michele Gardner, Town Clerk of the Town of Fairfax, County of Mari	in, State of California, do hereby certify that I
posted a copy of this Agenda at three public places in the Town of Fai	irfax, to wit: 1) Bulletin Board, Town Hall
Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, F	airfax Women's Club and that each of said
postings was completed on October 23, 2020.	
,	/s/