



# 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

**Sunday, December 6, 2020, from 9:30 am to approximately 11:30 am**

### **CORONAVIRUS (COVID-19) ADVISORY NOTICE**

Consistent with the 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 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:** Meeting ID 869200000152 or join <https://us02web.zoom.us/j/86920000152>

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:** (669) 900-9128 and enter the Meeting ID above when prompted. If you receive a busy signal, please try 1 346 248 7799. To speak during the public comment period, press \*9 and you will be added to the queue, and unmuted when it is your turn.

### **9:30 am– Call to Order the Special Meeting**

### **ROLL CALL**

### **APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING**

### **REGULAR AGENDA**

1. Conduct retreat of the Racial Equity and Social Justice ("RESJ") Committee to discuss/consider the following general topics (order and time approximate) and provide direction to the facilitator, as needed.
  - A. Opening (10 min.)
    - ❖ Framing Agenda and Outcomes
    - ❖ Meeting Roles
  - B. Community Agreement Development (105 min.)
    - ❖ Team Development
    - ❖ Reflection
    - ❖ Community Agreement Synthesis

C. Public Comment

D. Next Meeting (5 min)

- ❖ Appreciations
- ❖ Closing comments

**ADJOURNMENT**

**Affidavit of Posting**

I, Garrett Toy, Town Manager of the Town of Fairfax, County of Marin, State of California, do hereby certify that I posted a copy of this Agenda at three public places in the Town of Fairfax, to wit: 1) Bulletin Board, Town Hall Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Board, Fairfax Women's Club and that each of said postings was completed on December 4, 2020.

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