



TOWN OF FAIRFAX

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AGENDA

RACIAL EQUITY AND SOCIAL JUSTICE COMMITTEE (RESJ) REGULAR MEETING

VIA TELECONFERENCE

Thursday, January 7, 2021, from 7:00 pm to approximately 9:30 p.m.

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: 871 2568 6207 or join <https://us02web.zoom.us/j/87125686207>
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. To speak during the public comment period, press *9 and you will be added to the queue, and unmuted when it is your turn.

7:00 pm– Call to Order the Regular Meeting

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

REGULAR AGENDA

1. Conduct the 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 (15 minutes)
 - ❖ Agenda Review
 - ❖ Process observer role review
 - ❖ Assign meeting roles
 - B. Norms Finalization (30 minutes)
 - ❖ Review final norms from the retreat
 - ❖ Creation of operational norms

- C. Committee Development (40 minutes)
 - ❖ Confirm current focus areas
 - ❖ Action Item: Consider the formation of additional subcommittees

- D. Subcommittee Reports(25 minutes)
 - ❖ Policing Subcommittee upcoming meeting and discuss interest in having a facilitator
 - ❖ Report from Ad-Hoc Mission and Vision Subcommittee

- E. Vacant RESJ Committee member seats
 - ❖ Action Item: Consider filling vacant seats and the process for doing so.

- F. Public Comment (Note: The RESJ will take public comment on action items before voting on the items.)

- G. Next Meeting (10 minutes)
 - ❖ Items for next meeting
 - Government Alliance on Racial Equity (GARE)
 - ❖ Appreciations
 - ❖ Closing comments

Open Time for Items not on the Agenda (Note: Speakers will be limited to 2-3 minutes depending on the number of speakers)

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 _____.

/s/