

AGENDA Special Meeting for RACIAL EQUITY AND SOCIAL JUSTICE COMMITTEE SPECIAL MEETING

VIA TELECONFERENCE

Wednesday March 31, 2021, from 7pm to approximately 8:30 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: https://us02web.zoom.us/j/83708150199

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 when prompted: [coming soon]. 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 Special Meeting

ROLL CALL

APPROVAL OF AGENDA AND AFFIDAVIT OF POSTING

REGULAR AGENDA

- 1. Conduct working session to discuss/consider draft RESJ Mission and Vision Statement and Adopt RESJ Mission and Vision Statement as appropriate:
 - A. Opening (60 min)
 - Discussion

- B. Action to adopt (30 min)
- C. Public Comment (Note: The RESJ Committee will take public comment on action items before voting on the items.)

ADJOURNMENT

Affidavit of Posting

I, Garrett Toy, Town Manager of the Town of Fairfax, County of M	arin, State of California, do hereby certify that I
posted a copy of this Agenda at three public places in the Town of	of Fairfax, to wit: 1) Bulletin Board, Town Hall
Offices; 2) Bulletin Board, Fairfax Post Office, and 3) Bulletin Boa	ard, Fairfax Women's Club and that each of said
postings was completed on March, 2021.	
<u> </u>	/s/