

Town of Fairfax
Racial Equity and Social Justice Committee Minutes
& Police Practices and Safety Alternatives subcommittee Minutes
Via teleconference due to Covid 19
REGULAR MEETING: May 6, 2021

Alexandra called meeting to order.

Call to Order/Roll Call:

RESJ Members Present: Alexandra
Bruce
Griselda
Lisel
Serena
Sophia
Tayu
Veronica
Stephanie

Staff Members Present: Anne Mannes, Recreation and Community Services Manager
Lisa Jimenez, Facilitator

Agenda Action Items:

Agenda Item B

- Mission and Vision draft finalized and approved. Anne to get it up on the website.

Agenda item D

Bruce listed budget costs proposal. Lisa ranked by top priorities- ballpark figures. Bruce will share with Town Council.

- Facilitation \$30,000 plus using what is left
- PPPSA Survey \$5,000
- Policy grant \$22,500
- Community Education \$4,320
- Racial Covenant change \$20,000

There was also discussion regarding adding Compensation for Alexandra to oversee facilitation and Mental health services for people of color on committees.

Action item D: Sophia made motion to consider approval of budget items for TC budget planning-facilitation, survey, grant, community education and racial covenant. The motion was approved.