



Adopt a Resolution
Modifying the
Composition of and
Extending the Term for
the Members of the
Racial Equity and Social
Justice Committee
("RESJ")

Two
recommendations
contained in the
resolution

Reduce the number of voting members to 9, which would reduce the number for a quorum to 5.

Extend the initial terms of all RESJ members by 90 days, to expire December 2.

Reduce the number of voting members from 13 to 9

- 13-member committee requires a quorum of 7
- There are only 7 members on the RESJ currently, so when one is absent, meeting must be cancelled
- 9-member committee would reduce the number for a quorum to 5.

Extend initial terms by 90 days, through December 1.

- Initial terms were set by resolution for one year, to expire on September 2, 2021
- Extending the terms would give the RESJ additional time to come back to the Town Council with its recommendations.

Recommendation: Adopt the Resolution.