



**RACIAL EQUITY AND SOCIAL JUSTICE ADVISORY COMMITTEE  
WEDNESDAY, May 15, 2024 (6:30 PM)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/82145081686>**

**Meeting ID: 821 4508 1686**

**AGENDA**

6:30 p.m. **CALL TO ORDER**

**ROLL CALL**

**AGENDA**

**MINUTES**

- March 20, 2024, Meeting Minutes

6:40 p.m. **UNFINISHED BUSINESS**

**Status of RESJAC Retreat**

- An update on the status of the RESJAC Retreat will be provided.

6:45 p.m. **Status of Nominating Committee**

- The RESJAC Chair will provide a status on the nomination process, which includes interviewing applicants for the annual RESJAC vacancies and providing the County Executive with a list of recommended candidates to fill the vacancies.

7:00 p.m. **Updates on Issue Topics**

- Updates on the following issue topics will be provided:
  - Shane Lloyd – **Issue 1:** Tighter coordination with the RESJ leads
  - Dr. Isaac Cudjoe - **Issue 2** - Growing national movements against Diversity, Equity, and Inclusion initiatives. (Dr. Isaac Cudjoe)
  - Betty Lam - **Issue 3:** Finding alignment and adding the voice of RESJAC with the Anti-Hate Task Force

7:30 p.m. **Status of Palm Card**

- Sonia Canzater will provide an update on the status of the design of a Palm Card, which RESJAC members can use to distribute throughout the community, at meetings, and events.

7:40 p.m.

**External Partnership Request**

- An update on the request for an external partnership request will be provided.

7:45 p.m.

**NEW BUSINESS**

**RESJAC Quorum Policy**

- A discussion on the RESJAC quorum policy will take place.

7:50 p.m.

**Happenings – Office of Racial Equity**

- The Chief Equity Officer will give an update on happenings within the Office of Racial Equity.

7:55 p.m.

**ANNOUNCEMENTS AND UPDATES**

- TBD.
- **ADJOURN**