



**RACIAL EQUITY AND SOCIAL JUSTICE ADVISORY COMMITTEE
WEDNESDAY, January 22, 2025 (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**

AGENDA

MINUTES

- November 20, 2024, Meeting Minutes

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

Update – Homelessness/Evictions Subcommittee

- Dr. Tasnuva Khan will give updates on the status of the evictions at the Enclave apartment complex in Silver Spring.

6:45 p.m. **Status of Palm Card**

- The status of the Palm Card, which RESJAC members can distribute throughout the community, at meetings, and at events, will be updated.

6:50 p.m. **NEW BUSINESS**

Proposed Meeting Changes

- The following items will be discussed:
 - A recommendation to establish an Election Subcommittee for the purpose of identifying a slate of RESJAC officers. The Lead of this subcommittee would also be tasked with running the voting process during the elections, which are held in November of each year.
 - A recommendation to provide written motions, which would assist with capturing accurate motions for the chair and members, as well as having a better understanding of what the members are being asked to vote on.

The BOC will not allow us to use the CHAT feature in ZOOM. The written motion will have to be emailed to the Chair, or a text can be sent to the Chair to read.

7:10 p.m. **Schedule of Meeting Notetakers**

- RESJAC members will review the 2025 schedule for meeting notetakers.

7:15 p.m. **2025 Meetings/Events**

- RESJAC members will brainstorm ideas for the RESJAC meetings and events in 2025.
 - o Key questions to consider:
 - What issues would the committee members like to see addressed in 2025?
 - How would the committee members prioritize the issues?
 - What role would committee members like to play in the implementation of strategies or solutions that address prioritized issues?

8:15 p.m. **ANNOUNCEMENTS AND UPDATES**

- **TBD**
- **ADJOURN**