



**RACIAL EQUITY AND SOCIAL JUSTICE ADVISORY COMMITTEE
WEDNESDAY, SEPTEMBER 18, 2020 (6:30 PM)**

[Join Microsoft Teams Meeting](#)

+1 443-692-5768 United States, Baltimore (Toll)

Conference ID: 646 582 77#

AGENDA

- I. Welcome and introduction
- II. Brief description of the background and duties of the RESJAC based on the **County Code**.
- III. Review general BCC member requirements and information in the **New BCC Member Information**: OMA and PP training, attendance, websites pertinent to BCCs
- IV. Mention that BCCs comply with Federal (ADA) State (OMA) and County (Ethics Law - members can't personally profit from service on a BCC) requirements. Mention that BCCs meet informally but for formal actions, Roberts Rules of Order are followed
- V. Review stipend process
- VI. Review of RESJAC administrative requirements.
 - Meets at least 6 times per year at the call of the chair.
- VII. Elect chair and vice chair
- VIII. Set up meeting dates/times
- IX. Decide who will take minutes – usually staff or County employee.
- X. Meeting adjourned at 8:30 p.m.