



**RACIAL EQUITY AND SOCIAL JUSTICE ADVISORY COMMITTEE**  
**WEDNESDAY, January 17, 2024 (6:30 P.M.)**

**Join Microsoft Teams Meeting**  
**+1 443-692-5768 United States, Baltimore (Toll)**  
**Conference ID: 646 582 77#**

**AGENDA**

6:30 **CALL TO ORDER**

**AGENDA**

**MINUTES**

- December 17, 2023, Meeting Minutes

6:40 **Meeting with Tiffany Ward, the County's Chief Equity Officer, and Beth Gochrach in the County's Boards, Committees, and Commissions**

- Tiffany Ward will review the purpose of the Racial Equity and Social Justice Committee, and Beth Gochrach, the County's Boards, Committees, and Commissions, will review the role and responsibilities of members of the County's Boards, Committees, and Commissions.

7:00 **Status of Palm Card**

- An update will be provided on the status of the design of a Palm Card, which RESJAC members can use to distribute throughout the community, at meetings, and events.

7:10 **Shared Responsibilities with Taking Minutes**

- Committee members will discuss the continuation of the shared responsibilities of taking the minutes in 2024.

7:15 **2024 Meetings/Events**

- Committee members will discuss proposed meeting times for RESJAC meetings.
- Committee members will brainstorm ideas for the RESJAC meetings and events in 2024.
  - Key questions to consider:
    - What issues would the committee members like to see addressed in 2024?
    - 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?

7:50 **Status of RESJAC Retreat**

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

7:55 **ANNOUNCEMENTS AND UPDATES**

- TBD.

8:00 **ADJOURN**