



**RACIAL EQUITY AND SOCIAL JUSTICE ADVISORY COMMITTEE
WEDNESDAY, June 21, 2023 (6:30 P.M.)**

MEETING MINUTES

ATTENDEES:

Checked boxes indicate present. Unchecked boxes indicate absence.

Community Members:

Shane Lloyd (Chair) Jared Hautmamaki (Vice Chair) Izola Shaw (Zola) (Second Vice Chair) Sonia Canzater Isaac Cudjoe Pat Grant Shuo Huang Tasnuva Khan Jordan Neal Gustavo Torres

County Staff Members:

Selena Mendy Singleton (Parliamentarian) Anthony R Alston Sylvia Hernandez Betty Lam Willie Parker Loan James Stowe Khalid Afzal

Office of Racial Equity and Social Justice Staff:

Jeannette Rojas Tiffany Ward

CALL TO ORDER

- The meeting was called to order at 6:35 p.m. by Shane Lloyd.

AGENDA

- No objections.

MINUTES

- The May 17 minutes were approved.

AGENDA ITEM 1: BUDGETING FOR NEW FISCAL YEAR

- The committee discussed ways to use the future funds for next fiscal year.
- Discussed a desire to investigate funding a scholarship. Need to check with the Office of Racial Equity and Social Justice to see if that's possible.
- To support advertising the Racial Equity and Social Justice Committee, the committee could make palm cards to hand out at various meetings.
 - Ms. Izola (Zola) Shaw motioned to approve the palm cards. Ms. Sonia Canzater seconded. All present voted to unanimously approve the palm cards.

- Committee members discussed a variety of conferences that could be supported with RESJAC funding (e.g., [Human Rights Camp](#) from August 13 to 17).
- Committee members also discussed the idea of launching a RESJAC Speaker Series.

AGENDA ITEM 2: REVIEW OF THE REVISED OLO ACTION PLAN

- Committee members discussed the revised Office of Legislative Oversight Racial Equity and Social Justice Action Plan.
- Committee members were curious to know the number of bills that received an OLO assessment and the number of bills that were changed to some degree (no changes, minimal changes, significant changes) as a result of the OLO assessment. Recommend that someone in the County puts together a chart.

AGENDA ITEM 3: OLD AND NEW BUSINESS

- No old and new business covered.

ANNOUNCEMENTS AND UPDATES

- Director Jim Stowe announced the upcoming Juneteenth programming.
- Sylvia Hernandez will host the July 2023 meeting.

ADJOURN

- Meeting adjourned at 8:08 p.m. by Shane Lloyd.