



Town of Portola Valley
Equity Committee
Tuesday, June 29, 2021 – 7:00 PM

Special Videoconference Meeting via Zoom

VIDEOCONFERENCE MEETING AGENDA

Remote Meeting Covid-19 Advisory: On March 17, 2020, the Governor of California issued Executive Order N-29-20, suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings telephonically or by other electronic means. Pursuant to the statewide Shelter-In-Place Order issued by the Governor in Executive Order N-33-20 on March 19, 2020, and the CDC's social distancing guidelines which discourage large public gatherings, Portola Valley Town Council meetings are being conducted electronically. The meeting is not available for in-person attendance.

Members of the public may attend the meeting by video or phone linked in this agenda.

Join Zoom Video Meeting:

<https://us06web.zoom.us/j/81646653777?pwd=ZGJXRRC9wZ1NyQIRORkR2cC8wYTikUT09>

Phone into Zoom Meeting:

1-669-900-6833

1-877-853-5247 (toll-free)

*Mute/Unmute – Press *6 / Raise Hand – Press *9*

Meeting ID: 816 4665 3777

Password: 739013

1. Call to Order
2. Roll Call –
Committee members: Ali Aalaei, Kim Acker, Patt Baenen, Johnathan Clark, Judith Murphy, Lucy Neely, Andrew Pierce, Gwendolyn Stritter, and Karen Vahtra
Council Liaisons: Maryann Derwin and John Richards
3. Oral Communications for Items not on the agenda
4. Nomination of Chair, Vice Chair, and Secretary
5. New Business
 - a. Discuss and start work on the Committee's Charter including developing the Mission Statement*
 - b. Schedule a regular meeting date and time
6. Old Business
 - a. None
7. Adjournment

*Enclosures: Examples of Committee Charters and Mission Statements