



CALIFORNIA TRUTH & HEALING COUNCIL

PUBLIC MEETING NOTICE AND AGENDA

Office Phone (916) 373-3711

Email: info.tribalaffairs@gov.ca.gov

Thursday, December 3 to Friday December 4, 2020

10:00 am to 3:00 pm

Agenda items may be taken out of order.

Notices and agendas for California Truth & Healing Council meetings may be found at <http://www.tribalaffairs.ca.gov/cthc>.

Council Members will participate remotely. The public may participate and provide public comment during the public comment periods by telephone or zoom, and otherwise observe remotely.

Live audio streaming and archived audio of this Council meeting may be heard at <http://www.cal-span.org>.

Please click the link below to join the webinar:

<https://ca-water-gov.zoom.us/j/84881845005>

Or Telephone:

Dial:

USA 214 765 0479 US Toll

USA 888 278 0296 US Toll-free

Conference code: 596019

AGENDA – DAY 1 – DECEMBER 3, 2020

10:00 am CALL TO ORDER – CALIFORNIA TRUTH & HEALING COUNCIL

1. Welcome
2. Roll Call
3. Traditional Opening
4. Introduction of Voting Members of the Council
5. Overview of Executive Order, Consultation Responses and Draft Charter

12:00 pm BREAK

1:00 pm MEETING RESUMES

1. Discussion of Process for Appointing Non-Voting Members and Creating Subcommittees
2. Discussion of Process for Selecting Cultural Wellness Practitioner(s)/Wellness Service Provider(s)
3. Public Comment on Matters Not on the Agenda

3:00 pm MEETING ADJOURNS – *At the end of Public Comment or 3:00 PM, whichever is first.*

AGENDA – DAY 2 – DECEMBER 4, 2020

10:00 am CALL TO ORDER – CALIFORNIA TRUTH & HEALING COUNCIL

1. Welcome
2. Roll Call
3. Traditional Opening
4. Introduction to Similar Truth & Healing and Restorative Justice Mechanisms
 - a. Presentation of Mechanisms
 - b. Roundtable Discussion with Voting Members of the Council

12:00 pm BREAK

1:00 pm MEETING RESUMES

1. Discussion of Issues to be Examined and Approach to Work
 - a. Issue Areas and Timeframe
 - b. Recommended Non-Voting Members and Subcommittees
2. Council Review of the Draft Charter
3. Public Comment on Matters Not on the Agenda

3:00 pm MEETING ADJOURNS – *At the end of Public Comment or 3:00 PM, whichever is first.*