RESOLUTION

STATING THE PURPOSES, MEMBERSHIP, AND PROCEDURES OF THE FAIRFAX COUNTY YOUNG ADULTS ADVISORY COUNCIL

At a regular meeting of the Board of Supervisors of Fairfax County, Virginia ("Board"), held in the Board Auditorium of the Fairfax County Government Center at 12000 Government Center Parkway in Fairfax, Virginia, on March 10, 2020, at which meeting a quorum was present and voting, the following resolution was adopted:

WHEREAS, in 2019, nearly 20% of Fairfax County's population consisted of residents in the 20 to 34 age range, and

WHEREAS, there are few Fairfax County Boards, Authorities, and Commissions reflective of the young adult population, or working to identify young adults' interests as well as the challenges young adults face in the County, and

WHEREAS, the Board approved a motion activating the Fairfax County Young Adults Advisory Council ("Council") during its January 28, 2020, Board Meeting, and

WHEREAS, the Board has authority to establish the Council under Virginia Code § 15.2-1411, and

WHEREAS, it is appropriate for the Board to adopt a resolution stating the purposes, membership, and procedures of the Council,

NOW THEREFORE BE IT RESOLVED that the Council is authorized to function under the following provisions:

§ 1. PURPOSES. The purpose of the Council shall be to advise the Fairfax County Government, as coordinated through the Fairfax County Department of Economic Initiatives, by contributing young adults' experiences, knowledge, and solutions to County issues. In pursuance of this purpose, the Council shall:

(A) Consult with relevant County staff and the Chairman and members of the Board of Supervisors, as appropriate, to understand the most pertinent issues or challenges in the County which may benefit from the Council's perspective.

(B) Determine the topics to focus on and the process or means to present young adults' experiences, knowledge, and solutions to the Board and appropriate agencies of County Government.

(C) Consider issues including but not limited to affordable housing, cost of living, young adult talent retention and attraction, civic engagement, Fairfax County reputation and brand, and other matters as they pertain to young adults living and working in the County.

§ 2. MEMBERSHIP. The membership of the Council shall conform to the following:

(A) There shall be 15 members of the Council who shall be appointed by the Board for two-year terms. The membership of the Council shall include one member appointed by each District Supervisor of the Board. The membership of the Council shall include two at-large members appointed by the Chairman of the Board. The membership of the Council shall include one member who is an employee of Fairfax County Government and appointed by the Chairman of the Board. The membership of the Council shall include one member nominated by George Mason University. The membership of the Council shall include one member nominated by Northern Virginia Community College. The membership of the Council shall include one member nominated by George Mason University, Northern Virginia Community College, and Fairfax County Public Schools, are subject to approval by the Board.

(B) The composition of the members should be reflective of various backgrounds, experiences, and interests. Age consideration for members is 20 to 34 years old.

(C) Each member is eligible to serve up to two, consecutive 2-year terms for a possible total of four years.

§ 3. PROCEDURES. The Council shall determine its own rules of procedure subject to the following:

(A) The Council shall have bylaws. All bylaws of the Council are subject to the approval of the Board.

(B) The Council shall comply with all Virginia laws, including, but not limited to, the Virginia Freedom of Information Act, Va. Code § 2.2-3700, *et. seq.*, as amended ("VFOIA"), and the Virginia State and Local Government Conflict of Interests Act, Virginia Code § 2.2-3100, *et seq.*, as amended, with all County ordinances, and with all County policies concerning the activities of its boards, authorities, and commissions.

(C) The Fairfax County Department of Economic Initiatives shall provide support to the Council, including a staff coordinator. The staff coordinator shall ensure compliance with the notice, meetings, and recordkeeping requirements of the VFOIA.

ADOPTED this 10th day of March 2020.

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Jill G. Cooper Clerk for the Board of Supervisors

