

**2022 Redistricting Advisory Committee
Meeting #13
January 11th, 2022, 6:00-8:00 p.m.
Fairfax County Government Center – Room 11**

Agenda

6:00 pm – Call meeting to order and remarks Chairman Berry

6:05 pm – Meeting business - Chairman Berry

1. Approval of Agenda
2. Remote Participation member approval*
3. Approval of Minutes from Meeting #12

6:10 pm – Public comments

6:30 pm – Introductions - Committee members

6:40 pm – Officer selection – Chairman Berry

1. Appointment of Vice Chair
2. Appointment of Secretary

6:50 pm – Process – Chairman Berry

7:00 pm – One Fairfax presentation – Karla Bruce, Chief Diversity Officer

7:30 pm – Committee Motions – Chairman Berry

Motion 1: A resolution Reaffirming a Commitment to the One Fairfax Policy

Motion 2: A resolution recommending that the Board of Supervisors adopt a public outreach strategy on the renaming process that includes social media, electronic communications to county residents, and a public comment period on any recommended changes

7:45 pm – Calendar and Adjourn

8:00 pm – Adjourn

*As required by VFOIA, any Committee members who wish to participate in this meeting from remote locations should notify both Chairman Berry and the Clerk for the Board of Supervisors or her designee Nat Strathearn (Nathaniel.Strathearn@fairfaxcounty.gov) in advance of the meeting. The Committee will have to vote to approve each request and ensure that the remote participant's voice is audible before the member will be allowed to participate remotely.