2021 Redistricting Advisory Committee Meeting #1 July 27, 2021, 6:00-8:30 p.m. Fairfax County Government Center Conference Room 232

Agenda

6:00 pm – Call meeting to order and opening remarks (Chairman)

6:05 pm – Adoption of Remote Participation policy* (Chairman)

• Simple majority present

6:10 pm – Adoption of Bylaws (Chairman)

Simple majority present and virtual

6:15 pm – Committee member introductions

6:40 pm – VFOIA (Cynthia Bailey)

7:00 pm – BOS February 23rd Resolution, and federal & state legal requirements (Erin Ward)

7:30 pm – Break

7:40 pm – One Fairfax Principles and Fairfax County DEI goals (Karla Bruce)

8:10 pm – Discussion and Future meeting planning (Chairman)

8:30 pm – Adjourn

*Some Committee members have chosen to participate in this meeting from remote locations. The 2021 Redistricting Advisory Committee is a "public body" under the Virginia Freedom of Information Act (VFOIA) and must comply with VFOIA's rules on remote participation.

A quorum of the Committee will have to be physically assembled in the meeting room, and a majority of that quorum will have to adopt a Remote Participation Policy. Until the Committee adopts the Remote Participation Policy and approves the remote participation of each remote member, the remote members cannot participate in the meeting.

Adoption of the Remote Participation Policy is the first order of business on the agenda so that we can allow remote members to fully participate in the meeting as soon as possible.