



County of Fairfax, Virginia

To protect and enrich the quality of life for the people, neighborhoods and diverse communities of Fairfax County

Fairfax County Confederate Names Task Force

AGENDA

August 16, 2021 at 6:00 pm

Meeting will be held electronically due to the COVID-19 pandemic. The public will be able to view the meeting live on the Fairfax County Government Cable Channel 16 and on the County website live stream at <https://www.fairfaxcounty.gov/cableconsumer/channel-16/stream>, or by listening in via phone by calling 703-324-5300.

Purpose: To launch the Task Force's work by enabling members to get to know each other, creating shared agreements, and setting expectations about the timeframe and process

- 6:00 - 6:10 **1. Welcome; Electronic Meeting, Roll Call, and FOIA Procedures; overview of meeting; and Introduction of Chair and Facilitators**
- 6:10 – 6:40 **2. Task Force Introductions**
- 6:40 – 7:00 **3. Our Process for Our Meetings**
- Adopting Remote meeting policy
 - Clarifying our charge and our roles
 - FOIA guidelines
 - Media Requests
- 7:00 – 7:20 **4. The County's One Fairfax policy – Karla Bruce**
- 7:20 – 7:30 **Break**
- 7:30 – 8:10 **5. Defining How We'll Operate**
- 8:10 – 8:20 **6. Meeting Logistics – When, How, Who**
- Nomination for secretary
 - 2nd and 3rd Mondays
 - Virtual for first two meetings
 - Timeframe for meetings
- 8:20 – 8:30 **7. Next Steps**