



## BOARD OF DIRECTORS

Wednesday, July 8, 2020

12:00 P.M. - 2:00 P.M.

WebEx Virtual Meeting (provided to members only by email)

Video livestream available to public on COG website

### AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**  
*Derrick L. Davis, COG Board Chair*
  - 2. CHAIRMAN'S REPORT**  
*Derrick L. Davis, COG Board Chair*
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
  - 4. AMENDMENTS TO THE AGENDA**  
*Derrick L. Davis, COG Board Chair*
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM JUNE 10, 2020**  
*Derrick L. Davis, COG Board Chair*  
**Recommended Action: Approve minutes.**
  - 6. ADOPTION OF CONSENT AGENDA ITEMS**  
*Derrick L. Davis, COG Board Chair*
    - A.** Resolution R23-2020 – Resolution Authorizing COG to Receive and Expend Grant Funds from the Federal Transit Administration for its Innovative Coordinated Access and Mobility Pilot Program.
    - B.** Resolution R24-2020 - Resolution Authorizing COG to Procure and Enter into a Contract to Complete a Regional Analysis of the Impediments to Fair Housing Choice.**Recommended Action: Adopt Resolutions R23-2020 – R24-2020.**
- 12:20 P.M.**
- 7. ALLOCATION OF ADDITIONAL FEDERAL FUNDS TO SUPPORT HOUSING STABILITY**  
*Derrick L. Davis, COG Board Chair*

The Board will be asked to consider Resolution R25-2020 supporting the allocation of additional federal funds to combat the effects of COVID-19 on housing stability.

**Recommended Action: Receive briefing and Adopt Resolution R25-2020.**

**12:25 P.M.**

**8. COVID-19: EQUITY IMPLICATIONS**

*Tia Taylor Williams, American Public Health Association Centers for Public Health Policy and School, Health and Education, Director*

Ms. Taylor-Williams will describe how structural racism has led to a disproportionate impact among African Americans during the COVID-19 pandemic and the need to confront these barriers through recovery and beyond.

**Recommended Action: Receive briefing.**

**12:45 P.M.**

**9. RACIAL EQUITY EXCHANGE**

*Nancy Navarro, Montgomery County Council Member*

*Tiffany Ward, Montgomery County Chief Equity Officer*

*Justin Wilson, City of Alexandria Mayor*

*Jaqueline Tucker, City of Alexandria Race and Social Equity Officer*

Speakers will provide insights from their journey to address racial equity from concept to resolutions to implementation, including the *Montgomery County Racial Equity and Social Justice Program*, and the *City of Alexandria Racial Equity Work Group*.

**Recommended Action: Receive briefing.**

**1:20 P.M.**

**10. REGIONAL RACIAL EQUITY COHORT**

*Jaqueline Tucker, City of Alexandria Race and Social Equity Officer (formerly East Region Manager for the Government Alliance for Race and Equity)*

Ms. Tucker will provide an overview of the first COG racial equity cohort serving over 100 participants from 11 jurisdictions. This will include the importance of this work along with the goals and outcomes of the 10-month program.

**Recommended Action: Receive briefing.**

**1:40 P.M.**

**11. RACIAL EQUITY AS A FUNDAMENTAL VALUE**

*Executive Committee*

The Executive Committee will recommend that the COG Board consider an affirmation that our work together as the Metropolitan Washington Council of Governments will advance racial equity and that racial equity is a fundamental value.

**Recommended Action: Consider Resolution R26-2020.**

**1:55 P.M.**

**12. OTHER BUSINESS**

**2:00 P.M.**

**13. ADJOURN**

The next meeting is scheduled for Wednesday, August 12, 2020. The focus will be on land-use aspects of regional transportation plans.