



BOARD OF DIRECTORS

Wednesday, May 8, 2019
11:45 A.M. - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

PLEASE NOTE: The Foster Parent of the Year Meet and Greet will take place from 11:00 – 11:40 A.M.

- 11:45 A.M. FOSTER PARENT OF THE YEAR VIDEO PREMIERE**
- 12:00 P.M. FOSTER PARENT OF THE YEAR AWARDS ANNOUNCEMENTS**
- 12:10 P.M. 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Derrick L. Davis, COG Board Vice Chair
- 2. CHAIRMAN'S REPORT**
Derrick L. Davis, COG Board Vice Chair
- 12:15 P.M. 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 4. AMENDMENTS TO THE AGENDA**
Derrick L. Davis, COG Board Vice Chair
- 5. APPROVAL OF THE MINUTES FROM APRIL 10, 2019**
Derrick L. Davis, COG Board Vice Chair
Recommended Action: Approve minutes.
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Derrick L. Davis, COG Board Vice Chair
- A. Resolution R13-2019 – Resolution authorizing COG to receive a grant, procure and enter into a contract to conduct phase 34 of the Continuous Airport System Planning Program
- B. Resolution R14-2019 – Resolution authorizing COG to receive a grant, procure and enter into a contract to establish public access bleeding control stations in the National Capital Region
- C. Resolution R15-2019 – Resolution authorizing COG to receive a grant, procure and enter into a contract for the conduct of suspicious activity recognition training
- Recommended Action: Adopt Resolution R13-2019 – R15-2019.**

- 12:30 P.M. 7. FISCAL YEAR 2019 THIRD QUARTER FINANCIAL REPORT**
Kate Stewart, COG Secretary-Treasurer
Leta Simons, COG Chief Financial Officer
- The board will be briefed on the FY 2019 third quarter (July 2018 - March 2019) financial statements.
- Recommended Action: Receive briefing.**
- 12:35 P.M. 8. FISCAL YEAR 2020 WORK PROGRAM AND BUDGET**
Chuck Bean, COG Executive Director
Leta Simons, COG Chief Financial Officer
- The board will be briefed on the proposed FY 2020 (July 1, 2019 to June 30, 2020) Work Program and Budget. The COG Budget and Finance Committee reviewed and recommends board approval.
- Recommended Action: Receive briefing and adopt Resolution R16-2019.**
- 12:50 P.M. 9. POTOMAC RIVER WATER QUALITY REPORT**
Jon Stehle, COG Chesapeake Bay and Water Resources Policy Committee Vice Chair
- The board will be briefed on the results of COG's *Potomac Water Quality in Metropolitan Washington* report, which looks at water quality trends in the Potomac River and the impact of local efforts to reduce pollution.
- Recommended Action: Receive briefing.**
- 1:05 P.M. 10. ECONOMIC DEVELOPMENT: OPPORTUNITIES FOR COLLABORATION**
Victor Hoskins, Arlington County Economic Development Director
Karima Woods, District of Columbia Business Development and Strategy Director
David Petr, Montgomery County Economic Development Corporation President
- A panel of economic development executives from the District of Columbia, Maryland, and Virginia will discuss opportunities for collaboration on economic development in the region in the future.
- Recommended Action: Receive briefing.**
- 1:30 P.M. 11. RESULTS OF THE 2019 HOMELESS ENUMERATION REPORT**
Kim Ball, COG Homeless Services Committee Co-Chair
Tony Turnage, COG Homeless Services Committee Co-Chair
Hilary Chapman, COG Housing Program Manager
- In January, COG's Homeless Services Committee conducted the annual enumeration of persons experiencing homelessness in the metropolitan Washington region. The board will be briefed on the results of the 2019 Point-in-Time count.
- Recommended Action: Receive briefing.**
- 1:55 P.M. 12. OTHER BUSINESS**
- 2:00 P.M. 13. ADJOURN**
The next meeting is scheduled for Wednesday, June 12, 2019.