



BOARD OF DIRECTORS

Wednesday, May 12, 2021

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**
Robert C. White, Jr., COG Board Chair
 - 2. CHAIRMAN'S REPORT**
Robert C. White, Jr., COG Board Chair
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Robert C. White, Jr., COG Board Chair
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM APRIL 14, 2021**
Robert C. White, Jr., COG Board Chair
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Robert C. White, Jr., COG Board Chair
 - A. Resolution R24-2021 – Resolution approving updates to COG's Title VI Plan and Program
 - B. Resolution R25-2021 – Resolution approving amendments to COG's Investment Policy
 - C. Resolution R26-2021 – Resolution approving amendments to COG's Operating Reserve Policy**Recommended Action: Adopt Resolutions R24-2021 – R26-2021.**
- 12:20 P.M.**
- 7. 2021 FOSTER PARENT APPRECIATION**
Robert C. White, Jr., COG Board Chair

The board will recognize the 2021 foster parents of the year and view a video highlighting each family's fostering journey.

Recommended Action: Receive briefing.
- 12:25 P.M.**
- 8. FISCAL YEAR 2021 THIRD QUARTER FINANCIAL REPORT**

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwco.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

*Rodney Lusk, COG Secretary-Treasurer
Julie Mussog, COG Chief Financial Officer*

The board will be briefed on the FY 2021 third quarter (July 2020 - March 2021) financial statements.

Recommended Action: Receive briefing.

12:30 P.M. 9. FISCAL YEAR 2022 WORK PROGRAM AND BUDGET

*Chuck Bean, COG Executive Director
Julie Mussog, COG Chief Financial Officer*

The board will be briefed on the proposed FY2022 (July 1, 2021 to June 30, 2022) Work Program and Budget, reviewed and recommended for approval by the Budget and Finance Committee.

Recommended Action: Receive briefing and adopt Resolution R27-2021.

12:40 P.M. 10. COG ELECTION OFFICIALS COMMITTEE

*Richard Keech, Loudoun County Office of Elections Deputy Registrar
Alysoun McLaughlin, Montgomery County Deputy Elections Director
Terri Stroud, District of Columbia Board of Elections General Counsel*

The board will be briefed by the leadership of the COG Election Officials Committee on plans for upcoming elections in the region.

Recommended Action: Receive briefing.

1:00 P.M. 11. 2021 REGIONAL HOMELESS ENUMERATION

*Tom Barnett, Fairfax County Office to Prevent and End Homelessness Director
Kristy Greenwalt, District of Columbia Interagency Council on Homelessness Director*

COG Homeless Services Committee Co-chairs will brief the board on the results of the Point in Time count, an annual enumeration of persons experiencing homelessness in the metropolitan Washington region.

Recommended Action: Receive briefing.

1:25 P.M. 12. COG 2030 CLIMATE AND ENERGY ACTION PLAN

*Jeffrey King, COG Director of Climate, Energy and Air Program
Kanti Srikanth, COG Deputy Executive Director of Metropolitan Planning*

The board will be briefed on COG's 2030 Climate Energy Action Plan and updated on efforts of member jurisdictions to develop local climate action, resilience, energy and electric vehicle plans. The regional plan was developed last year by COG's Climate, Energy and Environment Policy Committee following the adoption of regional greenhouse gas reduction goals. The Plan establishes priority voluntary and collaborative actions for COG and its members to help the region achieve its 2030 climate goals.

Recommended Action: Receive briefing.

1:55 P.M. 13. OTHER BUSINESS

2:00 P.M. 14. ADJOURN

The next COG Board of Directors meeting is scheduled for June 9, 2021.