



## BOARD OF DIRECTORS

Wednesday, May 9, 2018  
12:00 - 2:00 P.M.  
Walter A. Scheiber Board Room

### AGENDA

**PLEASE NOTE:** The Foster Parent of the Year Reception 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**  
*Matthew Letourneau, COG Board Chairman*
- 2. CHAIRMAN'S REPORT**  
*Matthew Letourneau, COG Board Chairman*
- 12:15 P.M.**        **3. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
- 4. AMENDMENTS TO THE AGENDA**  
*Matthew Letourneau, COG Board Chairman*
- 5. APPROVAL OF THE MINUTES FROM APRIL 11, 2018**  
*Matthew Letourneau, COG Board Chairman*  
**Recommended Action: Approve minutes.**
- 12:25 P.M.**        **6. ADOPTION OF CONSENT AGENDA ITEMS**  
*Matthew Letourneau, COG Board Chairman*
- A. Resolution R19-2018 – Resolution updating COG's Title VI Program  
**Recommended Action: Adopt Resolution R19-2018.**
- 12:30 P.M.**        **7. FISCAL YEAR 2018 THIRD QUARTER FINANCIAL REPORT**  
*Kate Stewart, COG Secretary-Treasurer*  
*Leta Simons, COG Chief Financial Officer*
- The board will be briefed on the Fiscal Year 2018 third quarter (July 2017-March 2018) financial statements.  
**Recommended Action: Receive briefing.**

- 12:35 P.M. 8. FISCAL YEAR 2019 WORK PROGRAM AND BUDGET**  
*Chuck Bean, COG Executive Director*  
*Leta Simons, COG Chief Financial Officer*
- The board will be briefed on the proposed FY2019 (July 1, 2018 to June 30, 2019) Work Program and Budget. The COG Budget and Finance Committee reviewed the FY2019 Work Program and Budget and recommends board approval. The board will also be briefed on an amendment to the COG Operating Reserve Policy recommended for approval by the Budget and Finance Committee.
- Recommended Action: Receive briefing and adopt Resolutions R20-2018 and R21-2018.**
- 12:50 P.M. 9. PENSION PLAN ADMINISTRATIVE COMMITTEE**  
*Chuck Bean, COG Executive Director*
- The board will be briefed on a proposed amendment to the COG Pension Plan recommended by COG management and the Pension Plan Administrative Committee.
- Recommended Action: Receive briefing and adopt Resolution R22-2018.**
- 1:00 P.M. 10. LEGISLATIVE MONITORING UPDATE**  
*Chuck Bean, COG Executive Director*  
*Monica Nuñez, COG Government Relations Supervisor*
- The board will be briefed on current legislation related to regional issues.
- Recommended Action: Receive briefing.**
- 1:10 P.M. 11. RESULTS OF THE 2018 HOMELESS ENUMERATION REPORT**  
*Michael Ferrell, COG Homeless Services Committee Chairman*  
*Hilary Chapman, COG Housing Program Manager*
- In January, COG’s Homeless Services Planning and Coordination Committee conducted the 18<sup>th</sup> enumeration of persons experiencing homelessness in the metropolitan Washington region. The board will be briefed on the results of the 2018 Point-in-Time count.
- Recommended Action: Receive briefing and adopt Resolution R23-2018.**
- 1:30 P.M. 12. METRORAIL SAFETY COMMISSION (MSC) UPDATE**  
*Christopher Hart, Metrorail Safety Commission Chairman*
- The board will be briefed on the newly established Metrorail Safety Commission and the priorities and actions of the commission over the next few months.
- Recommended Action: Receive briefing.**
- 1:55 P.M. 13. OTHER BUSINESS**
- 2:00 P.M. 14. ADJOURN**
- The next meeting is scheduled for Wednesday, June 13, 2018.