



BOARD OF DIRECTORS

Wednesday, January 11, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Matt Letourneau, COG Vice Chairman
- 12:05 P.M.** **2. ELECTION OF 2017 COG BOARD OFFICERS**
Matt Letourneau, COG Vice Chairman
- Chairman Roger Berliner chaired the 2017 Nominating Committee for both the COG Corporate and COG Board Officers. (The Corporate Officers were elected at the COG Annual Membership and Awards Luncheon on December 14, 2016.) Chairman Berliner will submit for approval the proposed COG Board officers for 2017: Chairman Kenyan McDuffie, Vice Chairman Matt Letourneau, and Vice Chairman Derrick Davis.
- Recommended Action: Adopt Resolution R1-2017.**
- 12:10 P.M.** **3. ELECTION OF 2017 POLICY COMMITTEE LEADERSHIP**
Kenyan McDuffie, COG Board Chairman
- Chairman McDuffie will submit for approval the proposed slate of policy committee leadership for the Chesapeake Bay and Water Resources Policy Committee; the Climate, Energy, and Environment Policy Committee; the Human Services and Public Safety Policy Committee; the Emergency Preparedness Council; and the Region Forward Coalition.
- Recommended Action: Adopt Resolution R2-2017.**
- 12:15 P.M.** **4. CHAIRMAN'S REPORT**
Kenyan McDuffie, COG Board Chairman
- A. 2017 COG Board Meeting Dates
 - B. Policy Committee Scan
 - C. Metro Strategy Group
- 12:20 P.M.** **5. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 12:25 P.M.** **6. AMENDMENTS TO THE AGENDA**
Kenyan McDuffie, COG Board Chairman
- 12:30 P.M.** **7. APPROVAL OF THE MINUTES FROM NOVEMBER 9, 2016**
Kenyan McDuffie, COG Board Chairman

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).

Recommended Action: Approve minutes.

12:35 P.M. 8. ADOPTION OF CONSENT AGENDA ITEMS

Kenyan McDuffie, COG Board Chairman

- A. Resolution R69-2016 – Resolution authorizing COG to procure and enter into a contract to complete the Regional Health Indicators project (approved by Executive Committee in December)
- B. Resolution R70-2016 – Resolution authorizing COG to receive a grant from Kaiser Permanent Mid-Atlantic States to support the Regional Health Indicators project (approved by Executive Committee in December)
- C. Resolution R71-2016 – Resolution authorizing COG to receive a grant from the Northern Virginia Health Foundation to support the Regional Health Indicators Project (approved by Executive Committee in December)
- D. Resolution R72-2016 – Resolution authorizing COG to procure and enter into a contract to provide inaugural preparedness support to DC HSEMA for the 58th Presidential Inauguration (approved by Executive Committee in December)
- E. Resolution R3-2017 – Resolution authorizing COG to receive a grant to provide Anacostia River Watershed Partnership-related support services
- F. Resolution R4-2017 – Resolution approving technical changes to the COG By-laws
- G. Resolution R5-2017 – Resolution approving the 2017 COG Board of Directors Meeting dates

Recommended Action: Ratify Resolutions R69-2016 – R72-2016 and Adopt Resolutions R3-2017 – R5-2017.

12:40 P.M. 9. FY2016 AUDITED FINANCIAL STATEMENTS

John Foust, COG Audit Committee Chairman

PBMares, LLC presented the FY-2016 audit report to the Audit Committee at its December meeting, issuing an unqualified or “clean” audit for COG. The Audit Committee has reviewed the report, and recommends acceptance. As per Resolution R20-2015, the Audit Committee completed an annual assessment of the audit firm’s performance, and is recommending extension of the contract with PBMares, LLC to perform the FY-2017 audit.

Recommended Action: Receive briefing and adopt Resolution R6-2017.

12:45 P.M. 10. APPROVAL OF MULTI-SECTOR WORKING GROUP RECOMMENDATIONS

Stuart Freudberg, COG Deputy Executive Director

COG convened a multi-sector, multi-disciplinary workgroup to examine local, regional, and state strategies for reducing the region’s greenhouse gases. The Multi-Sector Working Group proposed a set of voluntary strategies to move the region towards its greenhouse gas emission reduction goals. The board adopted Resolution R59-2015 to convene a Policy Task Force to review the proposed strategies and develop consensus recommendations. Mr. Freudberg will present

the Task Force consensus recommendations for consideration and adoption by the board.

Recommended Action: Receive briefing and adopt Resolution R68-2016.

- 1:00 P.M. 11. 2017 LEGISLATIVE PRIORITIES**
Monica Beyrouti, COG Government Relations and Member Services Coordinator
- Enhancing COG’s legislative priorities and strengthening relationships with state and federal elected officials continues to be a focus of COG Board leadership and COG staff. Staff has worked with COG’s policy committees and the Legislative Committee to draft the region’s 2017 legislative platform. The board will be briefed on the 2017 legislative priorities.

Recommended Action: Receive briefing and adopt Resolution R7-2017.

- 1:15 P.M. 12. GLOBAL CITIES INITIATIVE EXPORT PLAN AND MARKET ASSESSMENT**
Chuck Bean, COG Executive Director
Bob Sweeney, COG Global Cities Initiative Managing Director
- Through the Brookings Institution’s Global Cities Initiative (GCI), COG and partners in metropolitan Washington have been working to develop a regional export strategy to boost the economy. The board will be briefed on the GCI export plan and market assessment.

Recommended Action: Receive briefing adopt Resolution R8-2017.

- 1:40 P.M. 13. EXECUTIVE SESSION**

Recommended Action: Adopt Resolution R9-2017.

- 1:55 P.M. 14. OTHER BUSINESS**

- 2:00 P.M. 15. ADJOURN**

The next meeting is scheduled for Wednesday, February 8, 2017.