



BOARD OF DIRECTORS

Wednesday, May 11, 2022
12:00 P.M. - 2:00 P.M.
Walter A. Scheiber Board Room

Virtual participation upon request; Public livestream on website

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**
Christian Dorsey, COG Board Chair
 - 2. CHAIRMAN'S REPORT**
Christian Dorsey, COG Board Chair
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Christian Dorsey, COG Board Chair
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM APRIL 13, 2022**
Christian Dorsey, COG Board Chair
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Christian Dorsey, COG Board Chair
 - A. Resolution R20-2022 – Resolution authorizing COG to procure and enter into a contract to replace end-of-life NCRnet core network routers and conduct advanced network traffic and intelligent cybersecurity monitoring.
 - B. Resolution R21-2022 – Resolution authorizing COG to procure and enter into a contract to purchase Metrorail response kits.
 - C. Resolution R22-2022 – Resolution authorizing COG to procure and enter into a contract to purchase new radiological/nuclear detection equipment for the region and provide maintenance on existing equipment.**Recommended Action: Adopt Resolutions R20-2022 – R22-2022.**

- 12:20 P.M. 7. 2022 FOSTER PARENT APPRECIATION**
Christian Dorsey, COG Board Chair
- The board will recognize the 2022 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 2022 THIRD QUARTER FINANCIAL REPORT**
Kate Stewart, COG Board Vice Chair
Julie Mussog, COG Chief Financial Officer
- The board will be briefed on the FY 2022 third quarter (July 2021 - March 2022) financial statements.
- Recommended Action: Receive briefing.**
- 12:30 P.M. 9. FISCAL YEAR 2023 WORK PROGRAM AND BUDGET**
Chuck Bean, COG Executive Director
Julie Mussog, COG Chief Financial Officer
- The board will be briefed on the proposed FY 2023 (July 1, 2022 to June 30, 2023) Work Program and Budget, which was reviewed and recommended for approval by the Budget and Finance Committee.
- Recommended Action: Receive briefing and adopt Resolution R23-2022.**
- 12:40 P.M. 10. 2022 REGIONAL HOMELESS ENUMERATION**
Elisabeth Young, Community Partnership for the Prevention of Homelessness Senior Analyst
Tom Barnett, Fairfax County Office to Prevent and End 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.**
- 1:00 P.M. 11. WMATA'S JOINT DEVELOPMENT STRATEGIC PLAN**
Liz Price, Washington Metropolitan Area Transit Authority (WMATA) Vice President of Real Estate and Parking
- The board will be briefed on WMATA's new 10-year Strategic Plan for Joint Development that outlines its strategy for accelerating development on Metro-owned property.
- Recommended Action: Receive briefing.**

1:35 P.M. 12. EQUITY EMPHASIS AREAS IN ACTION

*Jon Schermann, COG Transportation Planner
Leah Boggs, COG Senior Environmental Planner
Jennifer Schitter, COG Principal Health Planner*

The board will be briefed on how Equity Emphasis Areas (EEAs) can be used to advance various programs and projects, tie equity goals to specific geographic areas, quantify key needs in our communities, and develop metrics to assess progress.

Recommended Action: Receive briefing.

1:55 P.M 13. OTHER BUSINESS

2:00 P.M. 14. ADJOURN

The next COG Board Meeting will be virtual on Wednesday, June 8 from 12:00 – 2:00 P.M.