



BOARD OF DIRECTORS

Wednesday, January 8, 2020
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER**
Robert C. White, Jr., 2019 COG Board Chair
- 2. ELECTION OF 2020 COG BOARD OFFICERS**
Bridget Newton, Nominating Committee Chair
- Bridget Newton chaired the Nominating Committee for the 2020 COG Corporate and Board Officers. (The Corporate Officers were elected at the COG Annual Meeting on December 11, 2019.) The board will consider approval of the proposed COG Board officers for 2020: Chair Derrick L. Davis, Vice Chair Christian Dorsey, and Vice Chair Robert White.
- Recommended Action: Adopt Resolution R1-2020.**
- 12:05 P.M.** **3. ELECTION OF 2020 POLICY COMMITTEE LEADERSHIP & GENERAL ASSEMBLY BOARD MEMBERS**
Derrick L. Davis, COG Board Chair
- The board will vote on the proposed policy committee leadership for the: Chesapeake Bay and Water Resources Policy Committee; Climate, Energy, and Environment Policy Committee; Human Services Policy Committee; and Region Forward Coalition. The board will vote on appointments for the Maryland and Virginia General Assembly members to serve on the COG Board of Directors.
- Recommended Action: Adopt Resolutions R2-2020 and R3-2020.**
- 12:10 P.M.** **4. CHAIRMAN'S REPORT**
Derrick L. Davis, COG Board Chair
- 12:15 P.M.** **5. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 6. AMENDMENTS TO THE AGENDA**
Derrick L. Davis, COG Board Chair
- 12:25 P.M.** **7. APPROVAL OF THE MINUTES FROM NOVEMBER 13, 2019**
Derrick L. Davis, COG Board Chair
- Recommended Action: Approve minutes.**

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

8. ADOPTION OF CONSENT AGENDA ITEMS

Derrick L. Davis, COG Board Chair

There are no consent agenda resolutions this month.

12:30 P.M. 9. FY-2019 AUDITED FINANCIAL STATEMENTS

David Meyer, COG Audit Committee Member

PBMares, LLP presented the FY-2019 audit report to the Audit Committee, issuing an unmodified or “clean” opinion of COG’s financial statements. The Audit Committee reviewed the audit report and recommends approval. The Audit Committee completed an annual assessment of the audit firm’s performance, and recommends extension of the contract with PBMares, LLP to perform the FY-2020 audit and recommends authorizing the solicitation of proposals to conduct the FY-2021 audit.

Recommended Action: Receive briefing and adopt Resolution R4-2020.

12:35 P.M. 10. FORMS OF LOCAL GOVERNMENT IN METROPOLITAN WASHINGTON

Sharon Pandak, COG General Counsel

The board will be briefed on the different forms of government across COG member jurisdictions in D.C., Maryland, and Virginia.

Recommended Action: Receive briefing.

12:45 P.M. 11. 2020 LEGISLATIVE PRIORITIES

Monica Beyrouti Nuñez, COG Gov. Relations and Member Services Supervisor

Staff worked with COG’s policy committees and the Legislative Committee to draft the COG 2020 regional legislative platform. The board will be briefed on the 2020 legislative priorities for transportation, environment, housing, health and human services, and emergency preparedness.

Recommended Action: Receive briefing and adopt Resolution R5-2020.

1:00 P.M. 12. 2020 COG BOARD FOCUS: TRANSIT-ORIENTED COMMUNITIES

COG Board Executive Committee

Chuck Bean, COG Executive Director

Kanti Srikanth, COG Deputy Executive Director for Metropolitan Planning

The board will be briefed on the proposed board initiative for the year to advance the regional housing target for accessibility by exploring transit-oriented communities and optimizing land-use around the region’s high-capacity transit areas.

Recommended Action: Receive briefing.

1:30 P.M. 13. 2020 COG BOARD FOCUS: ADVANCING RACIAL EQUITY

Monica Beyrouti Nuñez, COG Gov. Relations and Member Services Supervisor

Karla Bruce, Fairfax County Chief Equity Officer

The board will be briefed on the proposed board initiative for the year to continue advancing racial equity regionally and within local government programs and policies, including COG’s racial equity learning cohort.

Recommended Action: Receive briefing.

1:45 P.M. 14. EXECUTIVE SESSION

1:55 P.M. 15. OTHER BUSINESS

2:00 P.M. 16. ADJOURN

The next meeting is scheduled for Wednesday, February 12, 2020.