



## BOARD OF DIRECTORS

Wednesday, May 10, 2023

12:00 P.M. - 2:00 P.M.

WebEx Virtual Meeting (provided to members only by email)

Public livestream on website

### AGENDA

- 12:00 P.M.    1. **CALL TO ORDER**  
*Kate Stewart, COG Board Chair*
- 12:05 P.M.    2. **CHAIR'S REPORT**  
*Kate Stewart, COG Board Chair*
- 12:10 P.M.    3. **EXECUTIVE DIRECTOR'S REPORT**  
*Clark Mercer, COG Executive Director*
- 12:15 P.M.    4. **AMENDMENTS TO THE AGENDA**  
*Kate Stewart, COG Board Chair*
5. **APPROVAL OF THE MINUTES FROM APRIL 12, 2023**  
*Kate Stewart, COG Board Chair*  
**Recommended Action: Approve minutes.**
6. **ADOPTION OF CONSENT AGENDA ITEMS**  
*Kate Stewart, COG Board Chair*
- A. Resolution R17-2023 - Resolution authorizing COG to procure and enter into a contract to continue a regional communications resiliency study  
**Recommended Action: Adopt Resolution R17-2023**
- 12:20 P.M.    7. **2023 FOSTER PARENT APPRECIATION**  
*Kate Stewart, COG Board Chair*
- The board will recognize the 2023 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 2023 THIRD QUARTER FINANCIAL REPORT**  
*Michael O'Connor, COG Secretary-Treasurer*  
*Julie Mussog, COG Chief Financial Officer*
- The board will be briefed on the FY 2023 third quarter (July 2022 - March 2023) financial statements.
- Recommended Action: Receive briefing.**
- 12:30 P.M. 9. OPTIMIZING FEDERAL FUNDING OPPORTUNITIES AVAILABLE TO LOCAL GOVERNMENTS IN THE ENERGY SECTOR**  
*Chris Castro, U.S. Department of Energy Office of State and Community Energy Programs Chief of Staff*
- The board will be briefed on federal funding opportunities available in the energy sector in the Bipartisan Infrastructure Law and the Inflation Reduction Act and discuss how local governments can optimize available funding.
- Recommended Action: Receive briefing and discuss.**
- 1:00 P.M. 10. FISCAL YEAR 2024 WORK PROGRAM AND BUDGET**  
*Clark Mercer, COG Executive Director*  
*Julie Mussog, COG Chief Financial Officer*
- The board will be briefed on the proposed FY 2024 (July 1, 2023 to June 30, 2024) Work Program and Budget, which was reviewed and recommended for approval by the Budget and Finance Committee.
- Recommended Action: Receive briefing and adopt Resolution R18-2023.**
- 1:10 P.M. 11. COG JURISDICTIONAL ROUND 10.0 COOPERATIVE FORECASTS ON EMPLOYMENT, POPULATION & HOUSEHOLDS**  
*Paul DesJardin, COG Director of Community Planning & Services*  
*Greg Goodwin, COG Senior Regional Planner*
- The board will be briefed on the local Round 10.0 Cooperative Forecasts on long-term growth in employment, population, and household forecasts at the jurisdictional level.
- Recommended Action: Receive briefing and discuss.**
- 1:35 P.M. 12. HOMELESSNESS IN METROPOLITAN WASHINGTON: RESULTS AND ANALYSIS FROM THE ANNUAL POINT-IN-TIME COUNT OF PERSONS EXPERIENCING HOMELESSNESS**  
*Elisabeth Young, District of Columbia Community Partnership for the Prevention of Homelessness Deputy Chief of Policy and Programs*  
*Renee Ensor Pope, Prince George's County Deputy Director for Community Programs & Innovation*  
*Triina Van, Arlington County Homeless Services Coordinator*
- The board will be briefed by COG Homeless Services Committee Chair Young on the results of the Point in Time count, an annual enumeration of persons

experiencing homelessness in the metropolitan Washington region. A panel will share local perspectives on the 2023 results.

**Recommended Action: Receive briefing and discuss.**

**1:55 P.M**      **13. OTHER BUSINESS**

**2:00 P.M.**      **14. ADJOURN**

The next COG Board Meeting will take place in-person on Wednesday, June 14 from 12:00 – 2:00 P.M.