



BOARD OF DIRECTORS

Wednesday, January 11, 2023

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

Walter A. Scheiber Board Room

Virtual participation upon request; Public livestream on website

- 12:00 P.M.** **1. CALL TO ORDER**
Christian Dorsey, 2022 COG Board Chair
- 12:05 P.M.** **2. ELECTION OF 2023 COG BOARD OFFICERS**
Christian Dorsey, 2022 COG Board Chair
The board will consider approval of the 2023 COG Board officers.
Recommended Action: Adopt Resolution R1-2023.
- 12:10 P.M.** **3. ELECTION OF 2023 POLICY & ADMINISTRATIVE COMMITTEE LEADERSHIP**
Kate Stewart, 2023 COG Board Chair
The board will vote on the proposed policy and administrative committee leadership, in addition to the Maryland and Virginia General Assembly COG Board Members.
Recommended Action: Adopt Resolutions R2-2023.
- 4. CHAIR'S REPORT**
Kate Stewart, 2023 COG Board Chair
A) 2023 COG Board Meeting Dates
B) 2023 COG Boards and Policy Committees Meeting Dates
- 12:15 P.M.** **5. RECOGNITION OF EXECUTIVE DIRECTOR CHUCK BEAN**
Kate Stewart, 2023 COG Board Chair
The board will recognize outgoing Executive Director Chuck Bean for his service to COG and the region.
Recommended Action: Receive briefing and adopt Resolution R3-2023.
- 12:25 P.M.** **6. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 7. AMENDMENTS TO THE AGENDA**
Kate Stewart, 2023 COG Board Chair

12:35 P.M. 8. APPROVAL OF THE MINUTES FROM DECEMBER 19, 2022

Kate Stewart, 2023 COG Board Chair

Recommended Action: Approve minutes.

9. ADOPTION OF CONSENT AGENDA ITEMS

Kate Stewart, 2023 COG Board Chair

- A. Resolution R55-2022 – Resolution ratifying executive committee approval to modify the COG Pension Plan date
- B. Resolution R4-2023 – Resolution authorizing COG to receive a grant to fund the Housing Affordability Planning Program (HAPP)
- C. Resolution R5-2023 – Resolution acknowledging receipt of the 2022 COG contract list
- D. Resolution R6-2023 – Resolution authorizing COG to procure and enter into a contract to conduct a situational awareness software evaluation
- E. Resolution R7-2023 – Resolution authorizing COG to procure and enter into a contract to provide maintenance and repairs to the National Capital Region Fixed License Place Reader System
- F. Resolution R8-2023 – Resolution authorizing COG to receive funds to support the City of Laurel with sustainability implementation planning

Recommended Action: Ratify Resolution R55-2022 and approve Resolutions R4-2023 – Resolution R8-2023.

12:40 P.M. 10. FY2022 AUDITED FINANCIAL STATEMENTS

Emmett Jordan, COG Audit Committee Chair

The auditor presented the FY-2022 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.

Recommended Action: Receive briefing and adopt Resolution R9-2023.

12:45 P.M. 11. 2023 LEGISLATIVE PRIORITIES

Kate Stewart, 2023 COG Board Chair

The board will be briefed on the draft 2023 legislative priorities for transportation, environment, housing, health and human services, and public safety and food security proposed by the COG Legislative Committee.

Recommended Action: Receive briefing and adopt Resolution R10-2023.

1:05 P.M. 12. REGIONAL HOMELESS SERVICES RACIAL EQUITY & SYSTEMS ANALYSIS

Amanda Harris, COG Homeless Services Committee Co-Chair and Montgomery County Chief of Services to Prevent and End Homelessness

Hilary Chapman, COG Housing Manager

The board will be briefed on the COG Homeless Services Committee's efforts to deepen and improve cross-jurisdictional collaboration, including highlights from the prior year's work on a racial equity systems analysis. The board will have an opportunity to provide input on potential solutions and promising areas for action to further our goal to prevent and end the experience of homelessness in metropolitan Washington.

Recommended Action: Receive briefing.

- 1:35 P.M.** **13. EXECUTIVE SESSION**
Kate Stewart, 2023 COG Board Chair
Closed meeting of Board Members only for discussion of a personnel matter.
Recommended Action: Receive briefing and adopt Resolution R11-2023.
- 1:55 P.M.** **14. OTHER BUSINESS**
- 2:00 P.M.** **15. ADJOURN**
The next meeting is scheduled to take place in-person on Wednesday, February 8, 2023.