



BOARD OF DIRECTORS

Wednesday, December 13, 2017
11:00 - 11:30 A.M.
Gallaudet University - Kellogg Conference Hotel Room 4
800 Florida Avenue NE Washington, DC 20002

AGENDA

- 11:00 A.M.**
- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Kenyan McDuffie, COG Board Chairman
 - 2. AMENDMENTS TO THE AGENDA**
Kenyan McDuffie, COG Board Chairman
 - 3. APPROVAL OF THE MINUTES FROM NOVEMBER 8, 2017**
Kenyan McDuffie, COG Board Chairman
Recommended Action: Approve minutes.
 - 4. ADOPTION OF CONSENT AGENDA ITEMS**
Kenyan McDuffie, COG Board Chairman
 - A. Resolution R62-2017 – Resolution authorizing COG to procure and enter into a contract for continued maintenance and support of the Deltek Costpoint accounting system
 - B. Resolution R63-2017 – Resolution authorizing COG to procure and enter into a contract for conversion of Deltek Costpoint accounting system modules to a cloud environment**Recommended Action: Ratify Resolutions R62-2017 and R63-2017.**
- 11:05 A.M.**
- 5. METRO STRATEGY GROUP RECOMMENDATIONS**

The board will be briefed on the recommendations of the Metro Strategy Group regarding dedicated funding for Metro and be asked to adopt a resolution endorsing those recommendations.

Recommended Action: Receive briefing and adopt Resolution R64-2017.
- 11:25 A.M.**
- 6. OTHER BUSINESS**
- 11:30 A.M.**
- 7. ADJOURN**

The next meeting is scheduled for Wednesday, January 10, 2018.