



BOARD OF DIRECTORS

Wednesday, March 13, 2019
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Robert C. White, Jr., COG Board Chair
 - 2. CHAIRMAN'S REPORT**
Robert C. White, Jr., COG Board Chair
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Robert C. White, Jr., COG Board Chair
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM FEBRUARY 13, 2019**
Robert C. White, Jr., COG Board Chair
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Robert C. White, Jr., COG Board Chair
 - A. Resolution R8-2019 – Resolution authorizing COG to receive a grant to support the Metropolitan Area Transportation Operations Coordination Program
Recommended Action: Approve Resolution R8-2019.
- 12:20 P.M.**
- 7. PREPARING FOR THE 2020 CENSUS**
Melissa Bird, District of Columbia Census 2020 Executive Director
Jim Cannistra, Prince George's County Census 2020 Lead
Elizabeth Hardy, Arlington County Principal Planner

The board will be briefed on regional efforts to prepare for the 2020 Census, including coordination to ensure an accurate count of hard-to-reach communities.

Recommended Action: Receive briefing.

12:45 P.M.

8. THE SMART REGION MOVEMENT

Jack McDougale, Greater Washington Board of Trade President

Stu Solomon, Greater Washington Board of Trade Executive Director of the Smart Region Movement

The board will be briefed on the initiative to create a “Smart Region” that leverages technology and innovation to drive faster inclusive economic growth and improve livability in the region.

Recommended Action: Receive briefing and Adopt Resolution R9-2019.

1:15 P.M.

9. CYBERSECURITY THREATS AND PREVENTION

Wanda Gibson, COG Chief Information Officers Committee Chair

Michael Dent, COG Chief Information Security Officers Committee Chair

Richard Archambault, Arlington County Director of Security and Privacy

The board will be briefed on the initiative to raise awareness of cybersecurity in local government, including how to identify potential threats and prevent attacks.

Recommended Action: Receive briefing.

1:55 P.M.

10. OTHER BUSINESS

2:00 P.M.

11. ADJOURN

The next meeting is scheduled for Wednesday, April 10, 2019.