



## **COG ANNUAL MEETING**

Wednesday, December 9, 2020  
12:00 P.M. - 1:00 P.M.  
WebEx Virtual Meeting

### **ORDER OF BUSINESS**

#### **WELCOMING REMARKS**

COG President Phyllis Randall

#### **CHAIR'S REMARKS**

COG Board Chair Derrick L. Davis

#### **SPECIAL RECOGNITION OF HEALTH OFFICIALS**

COG President Phyllis Randall  
COG Health Officials Committee Co-Chair Dr. Travis Gayles

#### **BUSINESS MEETING**

COG President Phyllis Randall  
COG Board Chair Derrick L. Davis

Membership will be asked to approve 2019 meeting minutes  
and approve 2021 corporate officers.

#### **FOOD BANK PRESENTATION**

COG President Phyllis Randall  
Capital Area Food Bank CEO Radha Muthiah  
COG Executive Director Chuck Bean

#### **2020 ANNUAL VIDEO**

Featuring COG members: Derrick L. Davis, Phyllis Randall,  
Christian Dorsey, Penny Gross, Charles Allen, Kelly Russell, Mark Jinks,  
Mark Belton, Karla Bruce, Dr. Travis Gayles, and COG Executive Director Chuck Bean

#### **CLOSING REMARKS**

COG President Phyllis Randall  
COG Board Chair Derrick L. Davis

## COG ANNUAL MEMBERSHIP AND AWARDS LUNCHEON – MEETING MINUTES DECEMBER 11, 2019

COG Vice President Phyllis Randall called the Annual Meeting of the Membership to order at the Renaissance Washington D.C. Downtown Hotel at 12:00 P.M.

### 1. YEAR-IN-REVIEW REMARKS

COG Vice President Randall invited COG Board Chairman Robert White to provide remarks on COG's work in 2019. He highlighted the work that built on COG's legacy, specifically the year-long effort to establish regional housing targets.

### 2. APPROVAL OF MINUTES OF ANNUAL MEETING OF DECEMBER 12, 2018

COG Vice President Randall began the business meeting and a motion was made, seconded, and carried unanimously to adopt the minutes of the December 12, 2018 General Membership Meeting.

### 3. ELECTION OF OFFICERS OF THE CORPORATION

Fairfax County Board of Supervisors Chair Sharon Bulova presented the COG Nominating Committee's report and nominations for COG's corporate officers for the Year 2020:

- For President – Phyllis Randall, Loudoun County
- For Vice President – Muriel Bowser, District of Columbia
- For Vice President – Nancy Navarro, Montgomery County
- For Secretary/Treasurer – Kate Stewart, City of Takoma Park

A motion was made, seconded, and carried unanimously to adopt the slate of nominees for the 2020 Corporate Officers of COG.

### 4. COG ANNUAL VIDEO

COG Vice President Randall introduced the COG Annual Video for attendees to watch.

### 5. PRESENTATION OF AWARDS

COG Executive Director Chuck Bean offered brief remarks. COG Board Vice Chairman Derrick Davis presented the first COG Regional Partnership Award to the Urban Land Institute-Washington. MWAA Chief David Huchler presented the second COG Regional Partnership Award to the Washington Regional Alcohol Program. COG Board Vice Chair Christian Dorsey and City of Alexandria Mayor Justin Wilson presented the Ronald F. Kirby Award for Collaborative Leadership to Victor Hoskins and Stephanie Landrum. COG Vice President Randall presented the Elizabeth and David Scull Metropolitan Public Service Award to Muriel Bowser.

COG Vice President Randall adjourned the Annual Meeting of the Membership at 2:00 P.M.

# 2021 Corporate Officers (Proposed)

Proposed slate of 2021 COG Corporate Officers for approval by membership.



**President**

**Muriel Bowser**

**District of Columbia**



**Vice President**

**Nancy Navarro**

**Montgomery County**



**Vice President**

**Ann Wheeler**

**Prince William County**



**Secretary/Treasurer**

**Rodney Lusk**

**Fairfax County**



Metropolitan Washington  
**Council of Governments**



**#COG2020**