



BOARD OF DIRECTORS

February 10, 2016
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Roger Berliner, COG Board Chairman
- 12:05 P.M.** **2. ANNOUNCEMENTS**
Roger Berliner, COG Board Chairman
- A. 2016 COG Board Member Handbook
 - B. Snow Storm Response
- 12:10 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- A. Update on Metro Forum
- 12:20 P.M.** **4. AMENDMENTS TO THE AGENDA**
Roger Berliner, COG Board Chairman
- 12:25 P.M.** **5. APPROVAL OF THE MINUTES FROM JANUARY 13, 2016**
Roger Berliner, COG Board Chairman
- Recommended Action: Approve Minutes.**
- 12:30 P.M.** **6. ADOPTION OF CONSENT AGENDA ITEMS**
Roger Berliner, COG Board Chairman
- A. Resolution R7-2016 – Resolution authorizing COG to procure and enter into a contract with McAndrew Company Inc. for media consulting services for the 2016 Go Recycle Campaign
 - B. Resolution R8-2016 – Resolution authorizing COG to receive and expend funds to participate in the DC Department of Energy and Environment's Greening the Fleet Project through the Greater Washington Regional Clean Cities Coalition
 - C. Resolution R9-2016 – Resolution authorizing COG to receive and expend funds to participate in the U.S. Department of Energy's Alternative Fuel and Advanced Vehicle Procurement Aggregating Initiative through the National Association of Regional Councils

Recommended Action: Adopt Resolutions R7-2016 – R9-2016.

12:35 P.M. 7. COG FINANCIAL STATEMENTS AS OF DECEMBER 31, 2015

Leta Simons, COG Chief Financial Officer

COG Chief Financial Officer Leta Simons will present to the board about COG's financial statements as of December 31, 2015.

Recommended Action: Receive briefing.

12:40 P.M. 8. BRIEFING FROM THE CONSORTIUM OF UNIVERSITIES

John Cavanaugh, President & CEO, Consortium of Universities of the Washington Metropolitan Area

Steven Knapp, Chair, Consortium of Universities of the Washington Metropolitan Area; President, George Washington University

Cavanaugh and Knapp will brief the board about the Consortium of Universities and the resources of the region's academic community. The board will dialogue about ways to foster greater university-government synergy to improve economic competitiveness throughout the region.

Recommended Action: Receive briefing and adopt Resolution R10-2016.

1:10 P.M. 9. OUR REGION, YOUR INVESTMENT

Tamara Copeland, President, Washington Regional Association of Grantmakers
Gretchen Greiner-Lott, Vice President, Washington Regional Association of Grantmakers

President Tamara Copeland and Vice President Gretchen Greiner-Lott will brief the board on the Washington Regional Association of Grantmakers (WRAG) and Enterprise Community Loan Fund initiative – Our Region, Your Investment – to bring a new form of capital to support affordable housing in the region.

Recommended Action: Receive briefing.

1:30 P.M. 10. BRIEFING ON THE ZIKA VIRUS

Preetha Iyengar, Supervisory Epidemiologist, DC Department of Health
Reuben K. Varghese, Health Director & Division Chief, Arlington County

The World Health Organization recently declared the Zika virus an international public health emergency. The Zika virus is a mosquito-borne virus that has spread to more than 20 countries in Central and South America since the outbreak in May 2015. Supervisory Epidemiologist Preetha Iyengar from the DC Department of Health will brief the board on the status of the virus.

Recommended Action: Receive briefing.

1:55 P.M. 11. OTHER BUSINESS

2:00 P.M. 12. ADJOURN

The next meeting is scheduled for Wednesday, March 9, 2016.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Click here for information: www.mwcog.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD)