



BOARD OF DIRECTORS

Wednesday, June 12, 2024
12:00 P.M. - 2:00 P.M.
Walter A. Scheiber Board Room

Virtual participation available for members upon request
Public livestream on website

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER**
Rodney Lusk, COG Board Vice Chair
- 2. CHAIR'S REPORT**
Rodney Lusk, COG Board Vice Chair
- A. COG Leadership Retreat – July 19-20**
- 12:05 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Clark Mercer, COG Executive Director
- 12:10 P.M.** **4. AMENDMENTS TO THE AGENDA**
Rodney Lusk, COG Board Vice Chair
- 5. APPROVAL OF THE MINUTES FROM APRIL 10 AND MAY 1, 2024**
Rodney Lusk, COG Board Vice Chair
- Recommended Action: Approve minutes.**
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Rodney Lusk, COG Board Vice Chair
- A. Resolution R15-2024: Resolution approving updates to COG's Title VI Plan and Program**
- Recommended Action: Adopt Resolution R15-2024.**
- 12:20 P.M.** **7. 2024 FOSTER PARENT APPRECIATION**
Rodney Lusk, COG Board Vice Chair
- The board will recognize the 2024 foster parents of the year and view a video highlighting each family's fostering journey.
- Recommended Action: Receive briefing.**

- 12:30 P.M. 8. FISCAL YEAR 2025 WORK PROGRAM AND BUDGET**
Clark Mercer, COG Executive Director
Julie Mussog, COG Chief Financial Officer
- The board will be briefed on the proposed FY 2025 (July 1, 2024 to June 30, 2025) Work Program and Budget, which was reviewed and recommended for approval by the Budget and Finance Committee.
- Recommended Action: Receive briefing and adopt Resolution R16-2024.**
- 12:45 P.M. 9. HOMELESSNESS IN METROPOLITAN WASHINGTON: RESULTS AND ANALYSIS FROM THE ANNUAL POINT-IN-TIME COUNT OF PERSONS EXPERIENCING HOMELESSNESS**
Triina Van, Arlington County Homeless Services Coordinator
Hilary Chapman, COG Housing Program Manager
- The board will be briefed by COG Homeless Services Committee Chair Young on the results of the Point in Time count, an annual enumeration of persons experiencing homelessness in the metropolitan Washington region.
- Recommended Action: Receive briefing and discuss.**
- 1:20 P.M. 10. DMVMOVES UPDATE**
Clark Mercer, COG Executive Director
Kanti Srikanth, COG Deputy Executive Director for Metropolitan Planning
- The board will receive an update on the DMVMoves initiative and discuss development of a unified vision for transit service in the region.
- Recommended Action: Receive briefing and discuss.**
- 1:55 P.M. 11. OTHER BUSINESS**
- 2:00 P.M. 12. ADJOURN**
 The COG Leadership Retreat is scheduled to take place in-person on July 19-20. There are no regular COG Board meetings in July or August.