



BOARD OF DIRECTORS

Wednesday, June 8, 2022

12:00 P.M. - 2:00 P.M.

WebEx Virtual Meeting (provided to members only by email)

Video livestream available to public on COG website

AGENDA

- 12:00 P.M. **1. CALL TO ORDER**
Christian Dorsey, COG Board Chair
- 2. CHAIRMAN'S REPORT**
Christian Dorsey, COG Board Chair
- 12:05 P.M. **3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 4. AMENDMENTS TO THE AGENDA**
Christian Dorsey, COG Board Chair
- 12:15 P.M. **5. APPROVAL OF THE MINUTES FROM MAY 11, 2022**
Christian Dorsey, COG Board Chair
Recommended Action: Approve minutes.
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Christian Dorsey, COG Board Chair
- A. Resolution R24-2022 – Resolution authorizing COG to receive a grant, procure and enter into a contract to development of an electric vehicle readiness plan and electrical site assessment reports.
- B. Resolution R25-2022 – Resolution authorizing COG to procure and enter into a contract to Anacostia watershed messaging & strategic planning communications consulting.
- C. Resolution R26-2022 – Resolution authorizing COG to procure and enter into a contract to procure hardware and software for NCRNET ICI.
- D. Resolution R27-2022 – Resolution authorizing COG to procure and enter into a contract to provide two weeks of advanced bomb squad training.
- E. Resolution R28-2022 – Resolution authorizing COG to procure and enter into a contract to purchase Metrotech bomb suits.
- F. Resolution R29-2022 – Resolution authorizing COG to receive a grant to support the community energy plan update for Loudoun County.

Reasonable accommodations are provided upon request, including alternative formats of meeting materials.
Visit www.mwco.org/accommodations or call (202) 962-3300 or (202) 962-3213 (TDD).

- G. Resolution R30-2022 – Resolution authorizing COG to receive a grant to support Frederick County in developing local electric vehicle and climate action plans.

Recommended Action: Adopt Resolutions R24-2022 – R30-2022.

12:20 P.M. 7. HOUSING AFFORDABILITY PLANNING PROGRAM GRANTS

Chuck Bean, COG Executive Director
Hilary Chapman, COG Housing Program Manager
Catherine Buell, Amazon Housing Equity Fund Director

The board will be briefed and vote on the recommended inaugural recipients of COG’s Housing Affordability Planning Program (HAPP) grants. The program, funded by a grant from the Amazon Housing Equity Fund, was established to award small, flexible grants to area local governments and non-profit developers engaged in the planning, approval, or development of housing near transit stations.

Recommended Action: Adopt Resolution R31-2022.

12:55 P.M. 8. APPLICATION OF EQUITY EMPHASIS AREAS IN MONTGOMERY COUNTY

Nancy Navarro, Montgomery County Councilmember

The board will be briefed on a Montgomery County resolution supporting COG’s Equity Emphasis Areas (EEAs) as a regional planning concept and the process of using EEAs within a jurisdiction to inform decision-making.

Recommended Action: Receive briefing.

1:20 P.M. 9. APPLICATION OF EQUITY EMPHASIS AREAS IN A GRANTMAKING STRATEGY

Tonia Wellons, Greater Washington Community Foundation President & CEO

The board will be briefed on the Greater Washington Community Foundation’s (GWCF) overall vision to close the region’s racial wealth gap and how Equity Emphasis Areas have informed their planning.

Recommended Action: Receive briefing.

1:40 P.M. 10. REGIONAL FOOD SECURITY AND RESILIENCE PLANNING UPDATE

Lindsay Smith, COG Regional Food Systems Planner
Mark Scott, District of Columbia Homeland Security and Emergency Management Agency Critical Infrastructure Specialist

The board will be briefed on the work of COG’s FARM Policy Committee and efforts to strengthen food and water resilience planning and response in metropolitan Washington, including responding to supply chain issues and disruptive events.

Recommended Action: Receive briefing.

1:55 P.M. 11. OTHER BUSINESS

2:00 P.M. 12. ADJOURN

The next COG Board Meeting will be on Wednesday, September 14 from 12:00 – 2:00 P.M.