



## BOARD OF DIRECTORS

Saturday, July 30, 2022  
1:30 P.M. – 2:30 P.M.  
COG Annual Leadership Retreat

### AGENDA

- 1:30 P.M.    1. **CALL TO ORDER**  
*Christian Dorsey, COG Board Chair*
2. **CHAIRMAN'S REPORT**  
*Christian Dorsey, COG Board Chair*
- 1:35 P.M.    3. **EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
4. **AMENDMENTS TO THE AGENDA**  
*Christian Dorsey, COG Board Chair*
- 1:40 P.M.    5. **APPROVAL OF THE MINUTES FROM JUNE 8, 2022**  
*Christian Dorsey, COG Board Chair*  
**Recommended Action: Approve minutes.**
6. **ADOPTION OF CONSENT AGENDA ITEMS**  
*Christian Dorsey, COG Board Chair*
- A. Resolution R32-2022 – Resolution authorizing COG to receive a grant from the Federal Transit Administration (FTA) for its innovative coordinated access and mobility pilot program
- B. Resolution R33-2022 – Resolution authorizing COG to procure and enter into a contract to survey and identify a quantitative and qualitative trash threshold
- C. Resolution R34-2022 – Resolution expressing support for legal migrants arriving to the Washington Metropolitan region as a result of policies implemented by border states
- Recommended Action: Adopt Resolutions R32-2022 – R34-2022.**

1:50 P.M.

**7. EXECUTIVE SESSION**

*Christian Dorsey, COG Board Chair*  
*Sharon Pandak, COG General Counsel*

Board members will meet in a closed session.

**Recommended Action: Adopt Resolutions R35-2022 – R36-2022.**

2:25 P.M.

**8. OTHER BUSINESS**

2:30 P.M.

**9. ADJOURN**

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