



BOARD OF DIRECTORS

Wednesday, November 13, 2019
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Robert C. White, Jr., COG Board Chair
 - 2. CHAIRMAN'S REPORT**
Robert C. White, Jr., COG Board Chair
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Robert C. White, Jr., COG Board Chair
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM OCTOBER 10, 2019**
Robert C. White, Jr., COG Board Chair
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Robert C. White, Jr., COG Board Chair
 - A. Resolution R32-2019 – Resolution authorizing COG to receive a grant to upgrade water supply contaminant warning systems
 - B. Resolution R33-2019 – Resolution authorizing COG to receive a grant to provide support for the situational awareness dashboard in the National Capital Region
 - C. Resolution R34-2019 – Resolution authorizing COG to receive a grant to support the WMATA Metrorail station emergency response exercise series
 - D. Resolution R35-2019 – Resolution authorizing COG to receive a grant to develop computer-based Metrorail station emergency response training
 - E. Resolution R36-2019 - Resolution authorizing COG to receive a grant, procure and enter into a contract to conduct independent evaluation of the bi-annual regional air passenger survey
 - F. Resolution R37-2019 - Resolution authorizing COG to receive a grant to assist the Prince George's County Department of the Environment with stream trash survey and maintenance of stream trash traps**Recommended Action: Approve Resolutions R32-2019 - R37-2019.**

- 12:20 P.M.** **7. FY2019 YEAR END FINANCIAL REPORT**
Kate Stewart, COG Secretary-Treasurer
Julie Mussog, COG Chief Financial Officer
- The board will be briefed on the Fiscal Year 2019 Year End Financial Report.
- Recommended Action: Receive briefing.**
- 12:30 P.M.** **8. FY2021 MEMBER DUES RECOMMENDATION**
Chuck Bean, COG Executive Director
- The board will be briefed on the proposal for the Fiscal Year 2021 Member Dues and Regional Fees.
- Recommended Action: Receive briefing and Adopt Resolution R38-2019.**
- 12:45 P.M.** **9. ADVANCING REGIONAL HOUSING TARGETS AT THE LOCAL LEVEL**
Derrick L. Davis, COG Board Vice Chair and Housing Strategy Group Chair
- Board members will discuss implementation of the regional housing targets and efforts currently underway in their local jurisdictions to address the region's housing shortfall.
- Recommended Action: Receive briefing.**
- 1:00 P.M.** **10. CYBERSECURITY IN LOCAL GOVERNMENT**
Tara Miller, Process Improvement Achievers President
Rick Mellendick, Process Improvement Achievers Chief Security Officer
- The board will be briefed on cybersecurity in local government and how to prevent and respond to cyberattacks.
- Recommended Action: Receive briefing.**
- 1:25 P.M.** **11. REGION FORWARD COALITION ACCOMPLISHMENTS AND PRIORITIES**
Marybeth Connolly, COG Region Forward Coalition Co-Chair
- The board will be briefed by the leadership of the Region Forward Coalition (RFC) on the committee's accomplishments in 2019 and their priorities for 2020. The board will be asked to provide feedback and direction for the upcoming year.
- Recommended Action: Receive briefing.**
- 1:40 P.M.** **12. HUMAN SERVICES POLICY COMMITTEE ACCOMPLISHMENTS AND PRIORITIES**
John Rigg, COG Human Services Policy Committee Chair
- The board will be briefed by the leadership of the Human Services Policy Committee (HSPC) on the committee's accomplishments in 2019 and their priorities for 2020. The board will be asked to provide feedback and direction for the upcoming year.
- Recommended Action: Receive briefing.**
- 1:55 P.M.** **13. OTHER BUSINESS**
- 2:00 P.M.** **14. ADJOURN**
The next meeting is scheduled for Wednesday, January 8, 2020.