



BOARD OF DIRECTORS

Wednesday, June 9, 2021

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 – PROPOSED AMENDMENTS INCLUDED

- 12:00 P.M.**
- 1. CALL TO ORDER**
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
 - A. Consent Agenda Resolution R30-2021.**
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM MAY 12, 2021**
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 R28-2021 – Resolution approving COG's Pension Plan Investment Policy Statement.
 - B. Resolution R29-2021 – Resolution commending City Manager Suzanne Ludlow's 27 years of public service at the City of Takoma Park.
 - C. **Resolution R30-2021 – Resolution authorizing COG to enter in a contract(s) and expend funds for an after-action report/improvement plan for events that occurred at the U.S. Capitol on January 6th, 2021.**

Recommended Action: Adopt Resolutions R28-2021 – R30-2021.
- 12:20 P.M.**
- 7. COG BOARD RACIAL EQUITY TRAINING (ELECTED OFFICIALS) TASK FORCE UPDATE**
Kate Stewart, Racial Equity Training Task Force Chair

The board will be updated on the work of the Racial Equity Training Task Force.

Recommended Action: Receive briefing.

12:25 P.M. 8. COG HEALTH OFFICIALS COMMITTEE POLICY RECOMMENDATIONS

Dr. Travis Gayles, COG Health Officials Committee Co-Chair

The board will be briefed on recommendations from the Health Officials Committee to support the health and well-being of our communities.

Recommended Action: Receive briefing.

12:40 P.M. 9. THE REGION'S EQUITY EMPHASIS AREAS

Kanti Srikanth, COG Deputy Executive Director of Metropolitan Planning

The board will be briefed on COG's Equity Emphasis Areas, a resource that uses U.S. Census tract-level data to identify communities that have significant concentrations of low-income and/or minority populations. The board will learn how this data and interactive tool is used in regional transportation planning and discuss how this information can be utilized in other planning areas.

Recommended Action: Receive briefing.

1:20 P.M. 10. MULTI-SECTORAL GREENHOUSE GAS REDUCTION STRATEGIES

Jeffrey King, COG Director of Climate, Energy and Air Program

Kanti Srikanth, COG Deputy Executive Director of Metropolitan Planning

Following up on the introductory briefing of the region's 2030 Climate Energy Action Plan last month, the board will be briefed on a set of greenhouse gas (GHG) reduction strategies in different sectors that have the potential to help the region achieve its 2030 GHG reduction goals.

Recommended Action: Receive briefing.

1:55 P.M. 11. OTHER BUSINESS

2:00 P.M. 12. ADJOURN

The COG Board Leadership Retreat is scheduled for July 23-24, 2021.

The next COG Board of Directors meeting is scheduled for September 8, 2021.