



## BOARD OF DIRECTORS

Wednesday, April 14, 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

- 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*
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM MARCH 10, 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 R20-2021 – Resolution authorizing COG to receive and expend grant funds from the American Rescue Plan Act of 2021 for the Enhanced Mobility of Seniors and Individuals with Disabilities program
    - B. Resolution R21-2021 – Resolution authorizing COG to receive and expend grant funds from the Federal Transit Administration for the Enhanced Mobility of Seniors & Individuals with Disabilities program**Recommended Action: Adopt Resolutions R20-2021 – R21-2021.**
- 12:20 P.M.**
- 7. COVID-19: VACCINE DISTRIBUTION UPDATE**  
*Dr. Danny Avula, State of Virginia Vaccination Coordinator*  
The board will be briefed on the status of regional distribution of the COVID-19 vaccines.  
**Recommended Action: Receive briefing.**

- 12:35 P.M. 8. STATEHOOD FOR THE DISTRICT OF COLUMBIA**  
*Gerry Connolly, U.S. Congressman*  
*Chris Van Hollen, U.S. Senator*  
*Muriel Bowser, District of Columbia Mayor*
- The board will be briefed on the path to statehood for the District of Columbia and the status of current legislation in Congress. The COG Board Statehood Task Force will provide an update on their work and a recommendation to endorse statehood for the District.
- Recommended Action: Receive briefing and adopt Resolution R22-2021.**
- 1:15 P.M. 9. COG CHIEF EQUITY OFFICERS COMMITTEE**  
*Karla Bruce, Fairfax County Chief Equity Officer*  
*Tiffany Ward, Montgomery County Chief Equity Officer*
- The board will be briefed by the leadership of the Chief Equity Officers Committee and consider a resolution to create a Racial Equity Task Force.
- Recommended Action: Receive briefing and adopt Resolution R23-2021.**
- 1:35 P.M. 10. CONNECTED DMV GLOBAL PANDEMIC PREVENTION & BIODEFENSE CENTER**  
*Dr. James Crowe, Jr., Vanderbilt University Vaccine Center Director*  
*Stu Solomon, Connected DMV President & CEO*
- The board will be briefed on the new Connected DMV Global Pandemic Prevention and Biodefense Center.
- Recommended Action: Receive briefing.**
- 1:55 P.M. 11. OTHER BUSINESS**
- 2:00 P.M. 12. ADJOURN**  
The next COG Board of Directors meeting is scheduled for May 12, 2021.