



## BOARD OF DIRECTORS

Wednesday, March 8, 2023

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

WebEx Virtual Meeting (provided to members only by email)

Public livestream on website

### AGENDA

- 12:00 P.M.    1. **CALL TO ORDER**  
*Kate Stewart, COG Board Chair*
- 12:05 P.M.    2. **CHAIR'S REPORT**  
*Kate Stewart, COG Board Chair*
- 12:10 P.M.    3. **EXECUTIVE DIRECTOR'S REPORT**  
*Clark Mercer, COG Executive Director*
- 12:15 P.M.    4. **AMENDMENTS TO THE AGENDA**  
*Kate Stewart, COG Board Chair*
5. **APPROVAL OF THE MINUTES FROM FEBRUARY 8, 2023**  
*Kate Stewart, COG Board Chair*  
**Recommended Action: Approve minutes.**
6. **ADOPTION OF CONSENT AGENDA ITEMS**  
*Kate Stewart, COG Board Chair*  
**Recommended Action: There are no items on the consent agenda.**
- 12:20 P.M.    7. **REGION UNITED: LOCAL EXAMPLES OF IMPLEMENTING EQUITY EMPHASIS AREAS**  
*Evan Glass, Montgomery County Council President*  
*Michael O'Connor, City of Frederick Mayor*  
*Justin Wilson, City of Alexandria Mayor*  
  
The board will be briefed on examples of how COG member jurisdictions are using Equity Emphasis Areas (EEAs) within their local government policies and plans.  
**Recommended Action: Receive briefing.**

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

- 1:00 P.M.**      **8. COG ELECTION OFFICIALS COMMITTEE REGIONAL UPDATE**  
*Richard Keech, Loudoun County Office of Elections Deputy Registrar*  
*Terri Stroud, District of Columbia Board of Elections General Counsel*  
The board will be briefed by the leadership of the COG Election Officials Committee on plans for upcoming elections in the region.  
**Recommended Action: Receive briefing.**
- 1:25 P.M.**      **9. FIGHTING HATE FOR GOOD: HOW TO SPEAK UP AGAINST THE RISING TIDE OF ANTISEMITISM, HATE AND EXTREMISM**  
*Meredith R. Weisel, ADL DC Regional Director*  
The board will be briefed on the rising antisemitism, other forms of hate and extremism we are seeing throughout our communities and discuss what we can do together to combat this hate and extremism regionally.  
**Recommended Action: Receive briefing.**
- 1:55 P.M**      **10. OTHER BUSINESS**
- 2:00 P.M.**      **11. ADJOURN**  
The next COG Board Meeting will take place in-person on Wednesday, April 12 from 12:00 – 2:00 P.M.