BOARD OF DIRECTORS

Wednesday, September 9, 2020
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**
Christian Dorsey, COG Board Vice Chair

2. CHAIRMAN'S REPORT
Christian Dorsey, COG Board Vice Chair

    A. Leaning into 2021: More Equitable, More Resilient (Local Government Town Hall Series)

    B. Northern Virginia Affordable Housing Alliance Award

12:05 P.M. **3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director

    A. IT Management Update by Lionel Bernard, COG IT Director

4. AMENDMENTS TO THE AGENDA
Christian Dorsey, COG Board Vice Chair

12:15 P.M. **5. APPROVAL OF THE MINUTES FROM AUGUST 12, 2020**
Christian Dorsey, COG Board Vice Chair

Recommended Action: Approve minutes.

6. ADOPTION OF CONSENT AGENDA ITEMS
Christian Dorsey, COG Board Vice Chair

    A. Resolution R32-2020 – Resolution authorizing COG to receive a grant, procure, and enter into a contract to complete a homeless services regional racial equity analysis.

    B. Resolution R33-2020 – Resolution endorsing the 2019 Annual Report on Crime and Crime Control.

    C. Resolution R34-2020 – Resolution authorizing COG to procure and enter into a contract for source water protection consulting services.

    D. Resolution R35-2020 – Resolution authorizing COG to procure and enter into a contract to analyze remotely sensed land cover data.

Recommended Action: Adopt Resolutions R32-2020 – R35-2020.

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

777 NORTH CAPITOL STREET NE, SUITE 300, WASHINGTON, DC 20002
MWCOG.ORG   (202) 962-3200

12:20 P.M.   **7.**   **APPROVAL OF THE FY21 & FIVE-YEAR CAPITAL EXPENDITURE PLAN AND BUDGET**
Kate Stewart, COG Secretary-Treasurer
Julie Mussog, COG Chief Financial Officer

The board will be briefed on the proposed FY 2021 Capital Expenditure Budget and Five-Year Capital Expenditure Plan.

Recommended Action: Receive briefing and Adopt Resolution R36-2020.

12:30 P.M.   **8.**   **CONTACT TRACING: IMPORTANCE, STATUS & REGIONAL EFFORTS**
Denise Sockwell, Virginia Department of Health, Northern Virginia Epidemiologist
Jennifer Schitter, COG Principal Health Planner

The board will be briefed on the benefits of a successful contact tracing program, strategies to enhance effective tracing, and how elected officials can provide their support. In addition, the board will be informed of current efforts to securely share contact tracing data across the District of Columbia, Maryland, Virginia, and West Virginia.

Recommended Action: Receive briefing.

12:50 P.M.   **9.**   **FOOD AND AGRICULTURE REGIONAL MEMBER AD-HOC COMMITTEE**
Jon Stehle, COG Chesapeake Bay and Water Resources Policy Committee Chair

The board will be briefed on the proposal to establish the Food and Agriculture Regional Member (FARM) Ad-Hoc Committee to address the need for a regional entity to facilitate policy and program actions affecting our agricultural sector and food systems.

Recommended Action: Receive briefing and Adopt Resolution R37-2020.

1:10 P.M.   **10.**   **REGIONAL CRIME REPORT**

Chief David Huchler, COG Police Chiefs Committee Chair

The COG Police Chiefs Committee and the Police Investigative Commanders Subcommittee annually collect and analyze selected crime statistics for metropolitan Washington. This information is valuable to law enforcement and policy officials to establish local and regional crime control initiatives. The board will be briefed on the most recent report of crime trends.

Recommended Action: Receive briefing.

1:45 P.M.   **11.**   **2030 GREENHOUSE GAS EMISSIONS REDUCTION TARGET AND ACTION PLAN**
Penny Gross, COG Climate, Energy and Environment Policy Committee Chair
Steve Walz, COG Director of Environmental Programs

The Board will be briefed on the proposed interim 2030 regional goal to reduce greenhouse gas emissions and actions being considered for the 2030 Climate and Energy Acton Plan. CEEPC is planning to bring its formal recommendation for the 2030 interim goal to the COG Board in October.

Recommended Action: Receive briefing.

1:55 P.M.   **12. OTHER BUSINESS**

 2:00 P.M.   **13. ADJOURN**

The next meeting is scheduled for Wednesday, October 14, 2020.