



BOARD OF DIRECTORS

Wednesday, January 13, 2021
12:00 - 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**
Derrick L. Davis, 2020 COG Board Chair
- 2. ELECTION OF 2021 COG BOARD OFFICERS**
Derrick L. Davis, 2020 COG Board Chair
- The board will consider approval of the 2021 COG Board officers.
Recommended Action: Adopt Resolution R1-2021.
- 12:05 P.M.** **3. ELECTION OF 2021 POLICY COMMITTEE LEADERSHIP**
2021 COG Board Chair
- The board will vote on the proposed policy committee leadership for the:
Chesapeake Bay and Water Resources Policy Committee; Climate, Energy, and
Environment Policy Committee; Human Services Policy Committee; and Region
Forward Coalition.
Recommended Action: Adopt Resolutions R2-2021.
- 12:10 P.M.** **4. CHAIRMAN'S REPORT**
2021 COG Board Chair
A) *2021 COG Board Meeting Schedule*
B) *COG/TPB Town Hall Series - Leaning In to 2021: More Equitable, More
Resilient - January 15th*
- 12:15 P.M.** **5. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 6. AMENDMENTS TO THE AGENDA**
2021 COG Board Chair
- 12:25 P.M.** **7. APPROVAL OF THE MINUTES FROM NOVEMBER 12, 2020**
2021 COG Board Chair
- Recommended Action: Approve minutes.**

8. ADOPTION OF CONSENT AGENDA ITEMS

2021 COG Board Chair

- A. Resolution R3-2021 – Resolution authorizing COG to procure and enter into a contract to provide the District of Columbia Homeland Security and Emergency Management Agency with exercise design, coordination, conduct, and evaluation support for the upcoming 59th presidential inauguration
- B. Resolution R4-2021 – Resolution authorizing COG to procure and enter into a contract to hire a marketing and communications consultant(s) for COG’s Go Recycle campaign
- C. Resolution R5-2021 – Resolution endorsing board approval of the Title VI plan update
- D. Resolution R6-2021 – Resolution authorizing COG to receive a grant, procure and enter into a contract to support the Prince George’s County Climate Commission
- E. Resolution R7-2021 – Resolution authorizing COG to receive a grant, procure and enter into a contract to manage a community planning effort for the Department of Defense Military Installation Resilience Review Program
- F. Resolution R8-2021 – Resolution authorizing COG to procure and enter into a contract to receive and expend funds to support the Regional Catastrophic Preparedness Grant Program
- G. Resolution R9-2021 – Resolution authorizing the creation of a task force to study DC statehood

Recommended Action: Approve Resolutions R3-2021 – R9-2021.

12:30 P.M.

9. FY-2020 AUDITED FINANCIAL STATEMENTS

David Meyer, COG Audit Committee Chair

PBMares, LLP presented the FY-2020 audit report to the Audit Committee, issuing an unmodified or “clean” opinion of COG’s financial statements. The Audit Committee reviewed the audit report and recommends approval. The Audit Committee completed an RFP authorized by R4-2020, and recommends awarding CliftonLarsonAllen, LLP the contract to perform the FY-2021 audit.

Recommended Action: Receive briefing and adopt Resolution R10-2021.

12:35 P.M.

10. 2021 LEGISLATIVE PRIORITIES

Monica Beyrouiti Nuñez, COG Gov. Relations and Member Services Supervisor

Staff worked with COG’s policy committees and the Legislative Committee to draft the COG 2021 regional legislative platform. The board will be briefed on the 2021 legislative priorities for transportation, environment, housing, health and human services, and emergency preparedness.

Recommended Action: Receive briefing and adopt Resolution R11-2021.

12:50 P.M. 11. COVID-19: VACCINE DISTRIBUTION

*Dr. David Goodfriend, Loudoun County Health Department Director
(Updated January 11, 2021)*

The board will be briefed on the status of regional distribution of the COVID-19 vaccines.

Recommended Action: Receive briefing.

1:20 P.M. 12. REGIONAL APPROACH TO PREVENTING AND ENDING HOMELESSNESS

Brianne Nadeau, 2020 Human Services Policy Committee Chair

The board will be updated on the HSPC's collaborative response to prevent and end homelessness by developing an agreement for participating jurisdictions to implement various actions, including better data sharing and reporting across our region. Following the briefing the board will be asked to approve the regional compact to end homelessness.

Recommended Action: Receive briefing and adopt Resolution R12-2021.

1:40 P.M. 13. EXECUTIVE SESSION

1:55 P.M. 14. OTHER BUSINESS

2:00 P.M. 15. ADJOURN

The next meeting is scheduled for Wednesday, February 10, 2020.