

**ADOPTION OF CONSENT AGENDA ITEMS  
October 2023**

**A. RESOLUTION APPROVING APPOINTMENTS TO THE COG 2024 NOMINATING COMMITTEE**

The board will be asked to adopt Resolution R28-2023 approving the appointments to the 2024 Nominating Committee. The Nominating Committee is appointed annually with the task of nominating the three members of the executive committee of the Board of Directors and the four corporate officers. The Nominating Committee is comprised of seven members, balanced geographically among the District of Columbia, the State of Maryland, the Commonwealth of Virginia, and chaired by the current COG Board Chair. If a member of the appointed Nominating Committee is unable to serve throughout the tenure of the committee, the COG Board Chair will appoint an alternate member. Recommended individuals to serve on the 2024 Nominating Committee are as follows: Kate Stewart, Montgomery County (Committee Chair); Tom Dernoga, Prince George's County; Emmett Jordan, City of Greenbelt; Phil Mendelson, District of Columbia; Beverly Perry, District of Columbia; Phyllis Randall, Loudoun County; and Catherine Read, City of Fairfax.

**RECOMMENDED ACTION: Adopt Resolution R28-2023.**

**B. RESOLUTION APPROVING APPOINTMENTS TO THE COG 2024 LEGISLATIVE COMMITTEE**

The board will be asked to adopt Resolution R29-2023 authorizing the appointments to the 2024 Legislative Committee. The Legislative Committee is appointed annually with the task of reviewing and proposing an advocacy platform that outlines the region's federal and state policy priorities for the calendar year. The Legislative Committee is comprised of individuals from each of COG's policy committees and boards. Recommended individuals to serve on the 2024 Legislative Committee are as follows: Charles Allen, COG Board of Directors (Committee Chair); Reuben Collins, Transportation Planning Board; Anita Bonds, Metropolitan Washington Air Quality Committee; Takis Karantonis, Climate, Energy, and Environment Policy Committee; Maria Mackie, Chesapeake Bay and Water Resources Committee; Rodney Lusk, Human Services Policy Committee; Will Jawando, Region Forward Coalition; and Jon Stehle, Food and Agriculture Regional Member Policy Committee.

**RECOMMENDED ACTION: Adopt Resolution R29-2023.**

**C. RESOLUTION ACKNOWLEDGING RECEIPT OF THE 2023 COG CONTRACT LIST**

The board will be asked to adopt Resolution R30-2023 acknowledging receipt of the list of COG contracts for the second and third quarter of 2023 (attached). As stated in the COG Procurement Policy, an annual list of contracts shall be delivered to the COG Board of Directors.

**RECOMMENDED ACTION: Adopt Resolution R30-2023.**

**D. RESOLUTION AUTHORIZING COG TO RECEIVE AND EXPEND A GRANT TO FUND THE OPERATION OF A PORTION OF COG'S DEPARTMENT OF HOMELAND SECURITY AND PUBLIC SAFETY TO IMPROVING HOMELAND SECURITY IN THE NATIONAL CAPITAL REGION**

The board will be asked to adopt Resolution R31-2023 authorizing the Executive Director, or his designee, to receive and expend grant funds from DC Homeland Security and Emergency Management Agency (HSEMA) in the amount of \$1,558,501 for October 1, 2023, through September 30, 2024. The project will support the region's homeland security program and provide decision-makers with the tools needed to make decisions regarding emergency prevention, preparedness, and response. Within this project period, COG will coordinate the FY2024 Urban Area Security Initiative (UASI) process, support the Regional Emergency Support Functions, Regional Programmatic Working Groups, and other relevant committees; conduct research and analysis to develop decision-support materials, and continue to support the Homeland Security Executive Committee (HSEC) and HSEC Advisory Council. No COG matching funds are required.

**RECOMMENDED ACTION: Adopt Resolution R31-2023.**

**I HEREBY CERTIFY THAT Resolutions R28 – R31 were approved by the COG Board of Directors on October 11, 2023.**

**Amanda Lau  
COG Communications Specialist**