



BOARD OF DIRECTORS

Wednesday, March 8, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Kenyan McDuffie, COG Board Chairman
- 12:05 P.M.** **2. CHAIRMAN'S REPORT**
Kenyan McDuffie, COG Board Chairman
- A. COG 2017 Safety Symposium
 - B. Clean Air Partners Best in Air Awards
 - C. Membership By-laws Review Task Force
- 12:10 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 12:15 P.M.** **4. AMENDMENTS TO THE AGENDA**
Kenyan McDuffie, COG Board Chairman
- 12:20 P.M.** **5. APPROVAL OF THE MINUTES FROM FEBRUARY 8, 2017**
Kenyan McDuffie, COG Board Chairman
- Recommended Action: Approve minutes.**
- 12:25 P.M.** **6. ADOPTION OF CONSENT AGENDA ITEMS**
Kenyan McDuffie, COG Board Chairman
- There are no consent agenda items.
- 12:30 P.M.** **7. METRO SAFETY COMMISSION UPDATE**
Todd McIntyre, District Department of Transportation Deputy Chief of Staff
Mark Viani, Counsel of Bean, Kinney & Korman, P.C.
- The board will be briefed on the legislative actions of the District of Columbia, Maryland, and Virginia to create the interstate compact for the Metro Safety Commission and the next steps in establishing the MSC.
- Recommended Action: Receive briefing.**
- 1:00 P.M.** **8. HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE PRIORITIES**
Karen Toles, HSPSPC Chair
- The board will be briefed on the committee's priorities and activities for 2017.

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

Recommended Action: Receive briefing.

1:15 P.M.

9. REGIONAL OPIOID AND SUBSTANCE ABUSE SUMMIT BRIEFING

Karl C. Colder, Drug Enforcement Administration Special Agent in Charge

The board will be briefed on the federal perspective of the impact and response to the opioid epidemic in the District of Columbia, Maryland, and Virginia. In addition, the board will be briefed on the importance of participating in the Regional Opioid & Substance Abuse Summit on May 9 to further understand the complexity of drug addiction and the importance of holistic approaches.

Recommended Action: Receive briefing.

1:35 P.M.

10. REPORT ON REGIONAL WORKFORCE DEVELOPMENT ALIGNMENT AND OPPORTUNITIES

*Bruce McNamer, The Community Foundation President and CEO
Walter Smith, DC Appleseed Executive Director*

The board will be briefed on a report examining ways to leverage the federal Workforce Innovation and Opportunity Act to better meet the needs of both business and workers in the region. The report was sponsored by the Greater Washington Workforce Development Collaborative, and co-authored by DC Appleseed, DC Fiscal Policy Institute, Job Opportunities Task Force, Maryland Center on Economic Policy, and The Commonwealth Institute.

Recommended Action: Receive briefing and adopt Resolution R16-2017.

1:55 P.M.

11. OTHER BUSINESS

2:00 P.M.

12. ADJOURN

The next meeting is scheduled for Wednesday, April 26, 2017.