



BOARD OF DIRECTORS

Wednesday, January 9, 2019
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Matthew Letourneau, 2018 COG Board Chairman
 - 2. ELECTION OF 2019 COG BOARD OFFICERS**
Matthew Letourneau, 2018 COG Board Chairman

Matthew Letourneau chaired the Nominating Committee for the 2019 COG Corporate and Board Officers. (The Corporate Officers were elected at the COG Annual Meeting on December 12, 2018.) The board will consider approval of the proposed COG Board officers for 2019: Chairman Robert White, Vice Chairman Derrick L. Davis, and Vice Chairman Christian Dorsey.

Recommended Action: Adopt Resolution R1-2019.
- 12:05 P.M.**
- 3. ELECTION OF 2019 POLICY COMMITTEE LEADERSHIP**
Robert White, COG Board Chairman

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 Resolution R2-2019.
- 12:10 P.M.**
- 4. CHAIRMAN'S REPORT**
Robert White, COG Board Chairman
- 12:15 P.M.**
- 5. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 6. AMENDMENTS TO THE AGENDA**
Robert White, COG Board Chairman
- 12:25 P.M.**
- 7. APPROVAL OF THE MINUTES FROM NOVEMBER 14, 2018**
Robert White, COG Board Chairman

Recommended Action: Approve minutes.
 - 8. ADOPTION OF CONSENT AGENDA ITEMS**
Robert White, COG Board Chairman

There are no consent agenda items this month.

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).

- 12:30 P.M. 9. FY-2018 AUDITED FINANCIAL STATEMENTS**
John Foust, COG Audit Committee Chairman
- PBMares, LLC presented the FY-2018 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. As per Resolution R20-2015, the Audit Committee completed an annual assessment of the audit firm’s performance, and recommends extension of the contract with PBMares, LLC to perform the FY-2019 audit.
- Recommended Action: Receive briefing and adopt Resolution R3-2019.**
- 12:40 P.M. 10. TRAFFIC INCIDENT MANAGEMENT ENHANCEMENT (TIME) UPDATE**
Sharon Pandak, COG General Counsel
- Following the report by the TIME task force on recommendations to improve the response to traffic incidents in the region, the board will be briefed on legislative actions in 2019 to help move the initiative forward.
- Recommended Action: Receive briefing.**
- 12:50 P.M. 11. 2019 LEGISLATIVE PRIORITIES**
Monica Beyrouiti Nuñez, COG Gov. Relations and Member Services Supervisor
- Enhancing COG’s legislative priorities and strengthening relationships with state and federal elected officials continues to be a focus of COG. Staff worked with COG’s policy committees and the Legislative Committee to draft the region’s 2019 legislative platform. The board will be briefed on the 2019 legislative priorities as well as the proposed legislative advocacy policy.
- Recommended Action: Receive briefing and adopt Resolution R4-2019.**
- 1:10 P.M. 12. COG BOARD FOCUS AREAS FOR 2019**
Paul DesJardin, COG Community Planning and Services Director
Scott Boggs, COG Homeland Security and Public Safety Managing Director
Luis Campudoni, COG Information Technology and Facility Management Director
- The board will be briefed on two initiatives for the year, including addressing the amount, accessibility, and affordability of additional housing in the region and regional coordination to prepare, prevent, and respond to cyber security threats.
- Recommended Action: Receive briefing.**
- 1:40 P.M. 13. EXECUTIVE SESSION**
- The board will enter a closed session.
- Recommended Action: Adopt Resolution R5-2019.**
- 1:55 P.M. 14. OTHER BUSINESS**
- 2:00 P.M. 15. ADJOURN**
- The next meeting is scheduled for Wednesday, February 13, 2019.