



BOARD OF DIRECTORS

May 11, 2016
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

PLEASE NOTE: The Foster Parent of the Year Reception will take place from 10:30 A.M. – 11:40 A.M. in the lobby outside the Board Room.

- 11:50 A.M. FOSTER PARENT OF THE YEAR VIDEO PREMIERE**
- 12:00 P.M. FOSTER PARENT OF THE YEAR AWARDS ANNOUNCEMENTS**
- 12:10 P.M. 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Roger Berliner, COG Board Chairman
- 12:15 P.M. 2. ANNOUNCEMENTS**
Roger Berliner, COG Board Chairman
- A. Lab-to-Market Technology Forum – June 2
 - B. Metro at 40: Lessons from Major North American Transit Systems – June 13
 - C. 2016 COG Leadership Retreat – July 15-17
- 12:20 P.M. 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
- 12:25 P.M. 4. AMENDMENTS TO THE AGENDA**
Roger Berliner, COG Board Chairman
- 12:30 P.M. 5. APPROVAL OF THE MINUTES FROM APRIL 13, 2016**
Roger Berliner, COG Board Chairman
- 12:35 P.M. 6. ADOPTION OF CONSENT AGENDA ITEMS**
Roger Berliner, COG Board Chairman
- A. Resolution R23-2016 – Resolution authorizing COG to seek funding from the Community Foundation for the National Capital Region to support child welfare, foster care, and Wednesday's Child programs
 - B. Resolution R24-2016 – Resolution approving an updated COG Procurement Policy
- Recommended Action: Adopt Resolutions R23-2016 and R24-2016.**
- 12:40 P.M. 7. COG THIRD QUARTER FINANCIALS REPORT**
Penny Gross, COG Secretary-Treasurer
Leta Simons, COG Chief Financial Officer

COG Secretary-Treasurer Penny Gross and COG Chief Financial Officer Leta Simons will brief the board on the FY 2016 third quarter (July 2015-March 2016) financial statements.

Recommended Action: Receive briefing.

12:45 P.M. 8. APPROVAL OF OPERATING AND CAPITAL EXPENDITURE RESERVE POLICIES
Leta Simons, COG Chief Financial Officer

The Operating Reserve Policy and Capital Expenditure Reserve Policy are recommended for approval, through the Budget and Finance Committee, to replace the existing Reserve Fund Policy. COG CFO Leta Simons will brief the board on the new policies. The board will also be briefed about the Enterprise Community Loan Fund, which invests in affordable housing in the region.

Recommended Action: Receive briefing and adopt Resolutions R25-2016 and R26-2016.

12:50 P.M. 9. BRIEFING BY WMATA BOARD CHAIR JACK EVANS ON METRO FINANCES
Jack Evans, WMATA Board Chair

WMATA Board Chair Jack Evans will brief the board on Metro's current finances and discuss next steps in 2016.

Recommended Action: Receive briefing.

1:20 P.M. 10. RESULTS OF THE 2016 HOMELESS ENUMERATION REPORT
Michael Ferrell, COG Homeless Services Committee Chairman

In January, COG's Homeless Services Planning and Coordination Committee conducted the 16th enumeration of the homeless in the metropolitan Washington region. COG Homeless Services Committee Chairman Michael Ferrell will share the results of the 2016 Point-in-Time count.

Recommended Action: Receive briefing and adopt Resolution R27-2016.

1:40 P.M. 11. ANALYSIS OF CURRENT IN-DEMAND OCCUPATIONS
Chuck Bean, COG Executive Director
Nicole McCall, COG Transportation Planner

COG Transportation Planner Nicole McCall and COG Executive Director Chuck Bean will brief the board on workforce trends in the region, including job growth, job postings, in-demand occupations, and the education and skills needed for the jobs in greatest demand.

Recommended Action: Receive briefing.

1:55 P.M. 12. OTHER BUSINESS

2:00 P.M. 13. ADJOURN

The next meeting is scheduled for June 8, 2016.

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