



BOARD OF DIRECTORS

Wednesday, April 12, 2023
12:00 P.M. - 2:00 P.M.
Walter A. Scheiber Board Room

Virtual participation available for members upon request
Public livestream on website

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER**
Kate Stewart, COG Board Chair
- 12:05 P.M.** **2. CHAIR'S REPORT**
Kate Stewart, COG Board Chair
- A. Loudoun County Farm Tour – May 12
 - B. COG Leadership Retreat – July 14-15
- 12:10 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Clark Mercer, COG Executive Director
- 12:15 P.M.** **4. AMENDMENTS TO THE AGENDA**
Kate Stewart, COG Board Chair
- 5. APPROVAL OF THE MINUTES FROM MARCH 8, 2023**
Kate Stewart, COG Board Chair
- Recommended Action: Approve minutes.**
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Kate Stewart, COG Board Chair
- A. Resolution R14-2023 – Resolution authorizing COG to purchase two COG vehicles
 - B. Resolution R15-2023 – Resolution acknowledging receipt of the COG contract list for January – March 2023
- Recommended Action: Adopt Resolutions R14-2023 – R15-2023.**

- 12:20 P.M. 7. COG REGIONAL COOPERATIVE FORECASTS ON EMPLOYMENT, POPULATION & HOUSEHOLDS**
Paul DesJardin, COG Director of Community Planning & Services
Greg Goodwin, COG Senior Regional Planner
Anthony Fusarelli, Co-Chair COG Planning Directors Committee, Arlington County Planning Director
Sakina Khan, Co-Chair COG Planning Directors Committee, District of Columbia Office of Planning Deputy Director
- The board will be briefed on the draft regional Round 10 Cooperative Forecasts on long-term growth in employment, population, and household forecasts. The briefing will provide an overview of the typical forecasting process, additional examination of potential long-term effects of the COVID-19 pandemic on future growth, and draft forecasts at the regional level.
- Recommended Action: Receive briefing and discuss.**
- 1:05 P.M. 8. ELECTRONIC REGISTRATION INFORMATION CENTER**
Chris Piper, The Elections Group Chief Operating Officer
- The board will discuss regional participation in the Electronic Registration Information Center (ERIC), a multi-state partnership to share voter registration data.
- Recommended Action: Discuss and adopt Resolution R16-2023.**
- 1:25 P.M. 9. COG CHIEF EQUITY OFFICERS COMMITTEE**
Karla Bruce, Fairfax County Chief Equity Officer
Tyree Davis IV, City of Rockville Advisor to City Manager for Justice, Equity Diversity & Inclusion
Dr. Amber A. Hewitt, District of Columbia Chief Equity Officer
- The board will be briefed by the co-chairs of the Chief Equity Officers Committee on their regional work and local actions to advance racial equity within member jurisdictions.
- Recommended Action: Receive briefing and discuss.**
- 1:55 P.M 10. OTHER BUSINESS**
- 2:00 P.M. 11. ADJOURN**
 The next COG Board Meeting will take place virtually on Wednesday, May 10th from 12:00 – 2:00 P.M.