



## BOARD OF DIRECTORS

Wednesday, April 10, 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**  
*Robert C. White, Jr., COG Board Chair*
  - 2. CHAIRMAN'S REPORT**  
*Robert C. White, Jr., COG Board Chair*
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
  - 4. AMENDMENTS TO THE AGENDA**  
*Robert C. White, Jr., COG Board Chair*
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM MARCH 13, 2019**  
*Robert C. White, Jr., COG Board Chair*  
**Recommended Action: Approve minutes.**
  - 6. ADOPTION OF CONSENT AGENDA ITEMS**  
*Robert C. White, Jr., COG Board Chair*
    - A. Resolution R10-2019 – Resolution authorizing COG to update the Title VI Plan
    - B. Resolution R11-2019 – Resolution authorizing COG to receive a grant, and procure and enter into a contract to develop a district school emergency response plan and conduct exercises**Recommended Action: Approve Resolutions R10-2019 and R11-2019.**
- 12:20 P.M.**
- 7. ELECTION OFFICIALS COMMITTEE UPDATE**  
*Richard Keech, COG Election Officials Committee Co-Chair*  
The board will be briefed on the work of the COG Election Officials Committee.  
**Recommended Action: Receive briefing.**
- 12:40 P.M.**
- 8. ADDRESSING ACCESSIBILITY OF REGION'S HOUSING SUPPLY**  
*Paul DesJardin, COG Community Planning and Services Director*  
*Kanti Srikanth, COG Transportation Planning Director*  
The board will be briefed on how its housing initiative ties into the Transportation Planning Board's Visualize 2045, the new long-range transportation plan for the region. The board will also be briefed about the work of the COG Housing and

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

Planning Directors Committees to address accessibility of the region's housing supply, including proximity to activity centers and high capacity transit stations.

**Recommended Action: Receive briefing and adopt Resolution R12-2019.**

**1:10 P.M. 9. SHAPING HEALTH OPPORTUNITY**

*Dr. Reuben Varghese, Arlington County Health Officer*

*Dr. Steven Woolf, VCU Center on Society and Health Director Emeritus*

*Patricia Mathews, Northern Virginia Health Foundation President & CEO*

The board will be briefed on the results of the report – *Uneven Opportunities: How Conditions for Wellness Vary Across the Metropolitan Washington Region* – which aims to better understand health status and health disparities across the region. Produced by the Virginia Commonwealth University Center on Society and Health for the COG Health Officials Committee, the study examines how factors like income, education, housing, transportation, and the environment shape health.

**Recommended Action: Receive briefing.**

**1:50 P.M. 10. OTHER BUSINESS**

**2:00 P.M. 11. ADJOURN**

The next meeting is scheduled for Wednesday, May 8, 2019.