



## BOARD OF DIRECTORS

Wednesday, January 10, 2024  
12:00 P.M. - 2:00 P.M.  
Walter A. Scheiber Board Room

### AGENDA

Virtual participation upon request; Public livestream on website

- 12:00 P.M.**    **1. CALL TO ORDER**  
*Kate Stewart, 2023 COG Board Chair*
- 12:05 P.M.**    **2. ELECTION OF 2024 COG BOARD OFFICERS**  
*Kate Stewart, 2023 COG Board Chair*  
  
The board will consider approval of the 2024 COG Board officers.  
**Recommended Action: Adopt Resolution R1-2024.**
- 12:10 P.M.**    **3. ELECTION OF 2024 POLICY & ADMINISTRATIVE COMMITTEE LEADERSHIP**  
*Charles Allen, 2024 COG Board Chair*  
  
The board will vote on the proposed policy and administrative committee leadership, in addition to the Virginia General Assembly COG Board Member.  
**Recommended Action: Adopt Resolutions R2-2024.**
- 12:15 P.M.**    **4. CHAIR'S REPORT**  
*Charles Allen, 2024 COG Board Chair*  
  
A) 2024 COG Board Meeting Dates  
B) 2024 COG Boards and Policy Committees Meeting Dates  
C) New Board Members
- 12:20 P.M.**    **5. EXECUTIVE DIRECTOR'S REPORT**  
*Clark Mercer, COG Executive Director*
- 6. AMENDMENTS TO THE AGENDA**  
*Charles Allen, 2024 COG Board Chair*
- 12:25 P.M.**    **7. APPROVAL OF THE MINUTES FROM NOVEMBER 8, 2023**  
*Charles Allen, 2024 COG Board Chair*  
  
**Recommended Action: Approve minutes.**

**8. ADOPTION OF CONSENT AGENDA ITEMS**

*Charles Allen, 2024 COG Board Chair*

- A. Resolution R3-2024 – Resolution authorizing COG to procure and enter into a contact to purchase Police Mutual Aid Radio System (PMARS) equipment
- B. Resolution R4-2024 – Resolution authorizing COG to procure and enter into a contract to repurchase a LeadsOnline Power Plus subscription
- C. Resolution R5-2024 – Resolution authorizing COG to procure and enter into a contract to purchase equipment and services for conventional transceivers and astro standalone repeaters

**Recommended Action: Adopt Resolutions R3-2024 – Resolution R5-2024.**

**12:30 P.M.**

**9. FY2023 AUDITED FINANCIAL STATEMENTS**

*Emmett Jordan, COG Audit Committee Chair*

The auditor presented the FY-2023 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.

**Recommended Action: Receive briefing and adopt Resolution R6-2024.**

**12:35 P.M.**

**10. 2024 LEGISLATIVE PRIORITIES**

*Charles Allen, 2024 COG Board Chair*

*Monica Beyrouiti Nuñez, COG Government Relations Manager*

The board will be briefed on the draft 2024 legislative priorities for transportation, environment, housing, health and human services, and public safety and food security proposed by the COG Legislative Committee.

**Recommended Action: Receive briefing and adopt Resolution R7-2024.**

**1:00 P.M.**

**11. CHIEF ADMINISTRATIVE OFFICERS WORKGROUP ON WMATA COST STRUCTURE – INTERIM REPORT**

*Charles Allen, 2024 COG Board Chair*

*Kate Stewart, 2023 COG Board Chair*

*Clark Mercer, COG Executive Director*

The board will be briefed on and discuss the recommendations in the CAO Workgroup on WMATA Cost Structure Interim Report released in December 2023.

**Recommended Action: Receive briefing and discuss.**

**1:40 P.M.**

**12. EXECUTIVE SESSION**

*Charles Allen, 2024 COG Board Chair*

Closed meeting of Board Members only for discussion of a personnel matter.

**Recommended Action: Receive briefing and adopt Resolution R8-2024.**

**1:55 P.M.**

**13. OTHER BUSINESS**

**2:00 P.M.**

**14. ADJOURN**

The next meeting is scheduled to take place in-person on Wednesday, February 14, 2024.