



BOARD OF DIRECTORS

Wednesday, May 13, 2020

12:00 P.M. - 2:00 P.M.

WebEx Virtual Meeting (provided to members only by email)

Audio livestream available to public on COG website

AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**
Christian Dorsey, COG Board Vice Chair
 - 2. CHAIRMAN'S REPORT**
Christian Dorsey, COG Board Vice Chair
- 12:05 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director
 - 4. AMENDMENTS TO THE AGENDA**
Christian Dorsey, COG Board Vice Chair
- 12:15 P.M.**
- 5. APPROVAL OF THE MINUTES FROM APRIL 8 & APRIL 22, 2020**
Christian Dorsey, COG Board Vice Chair
Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Christian Dorsey, COG Board Vice Chair
 - A. Resolution R19-2020 – Resolution Authorizing COG to Receive a Grant to Contract Professional Statistical Analysis Services for Stream Survey Trash Data.**
Recommended Action: Adopt Resolution R19-2020.
- 12:20 P.M.**
- 7. FISCAL YEAR 2021 WORK PROGRAM AND BUDGET**
Chuck Bean, COG Executive Director
Julie Mussog, COG Chief Financial Officer

The board will be briefed on the proposed FY 2021 (July 1, 2020 to June 30, 2021) Work Program and Budget. The COG Budget and Finance Committee reviewed and recommends board approval.

Recommended Action: Receive briefing and adopt Resolution R20-2020.
- 12:30 P.M.**
- 8. ALLOCATION OF ADDITIONAL FEDERAL FUNDS TO STATES AND LOCALITIES**
Chuck Bean, COG Executive Director

The Board will be asked to consider Resolution R21-2020 supporting the allocation of additional federal funds to states and localities to combat the COVID-19 pandemic.

Recommended Action: Receive briefing and adopt Resolution R21-2020.

12:40 P.M. 9. COVID-19 CRISIS: PERSPECTIVES ON REOPENING & REGIONAL COORDINATION

Health Officers: The board will be briefed on current challenges the region is facing combating the pandemic and potential risks if reopening is not coordinated.

- *Dr. Reuben Varghese, Arlington County Public Health Director*
- *Dr. George Askew, Prince George's County Deputy CAO for Health & Human Services*

CAOs: The board will hear from local city and county managers on the jurisdiction-level efforts to combat COVID-19 and how these efforts work within a broader, coordinated regional strategy.

- *Mark Schwartz, Arlington County Manager*
- *Andrew Kleine, Montgomery County Chief Administrative Officer*

Elected Officials: The board will be briefed on local plans for reopening, from taskforce initiatives to school systems, and how these efforts use science-based metrics to build up to a successful reopening strategy for the region, that leads to sustained economic recovery.

- *Phil Mendelson, Council of the District of Columbia Chair*
- *Penny Gross, Fairfax County Board of Supervisors Vice Chair*
- *Reuben Collins, Charles County Board of Commissioners President*

1:55 P.M. 10. OTHER BUSINESS

2:00 P.M. 11. ADJOURN

The next meeting is scheduled for Wednesday, June 10, 2020.