



## BOARD OF DIRECTORS

Wednesday, November 10, 2021

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

WebEx Virtual Meeting (provided to members only by email)

Video livestream available to public on COG website

### AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**  
*Robert C. White, Jr., COG Board Chair*
  - 2. CHAIRMAN'S REPORT**  
*Robert C. White, Jr., COG Board Chair*
    - A. 2021 Annual Membership and Awards Meeting
    - B. 2022 Board Meeting Dates
    - C. Mark Jinks and Chris Martino Recognition
- 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 OCTOBER 13, 2021**  
*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 R49-2021 – Resolution acknowledging receipt of the COG 2021 contract list  
**Recommended Action: Adopt Resolution R49-2021.**
- 12:20 P.M.**
- 7. FY2021 YEAR END FINANCIAL REPORT**  
*Rodney Lusk, COG Secretary-Treasurer*  
*Julie Mussog, COG Chief Financial Officer*  
The board will be briefed on the Fiscal Year 2021 Year End Financial Report.  
**Recommended Action: Receive briefing.**

- 12:25 P.M. 8. CONNECTED DMV REGIONAL EQUITY AND GROWTH PLAYBOOK**  
*Matt Erskine, Connected DMV Chief Strategy Officer*  
*Stu Solomon, Connected DMV President & CEO*
- The board will be briefed on COG’s new partnership with Connected DMV, the Consortium of Universities, and Federal City Council on the development of a DMV Regional Equity and Growth Playbook to establish a unified regional structure and collaboration model to bring together all sectors in our region to co-equally define and adopt a unified approach for delivering sustainable economic growth and social.
- Recommended Action: Receive briefing.**
- 12:50 P.M. 9. 2020 CENSUS REPORT ON THE REGION**  
*Paul DesJardin, COG Director of Community Planning and Services*  
*Greg Goodwin, COG Senior Regional Planner*
- The board will be briefed on COG’s analysis of the first set of 2020 Census redistricting data released to date. The briefing will provide a general overview of how the region has changed in the past decade.
- Recommended Action: Receive briefing.**
- 1:15 P.M. 10. REGIONAL EFFORTS TO ADDRESS MENTAL HEALTH STIGMA**  
*Andrea Bailey, Human Services Policy Committee Chair*
- The board will be briefed on the Human Services Policy Committee’s efforts to address mental health stigma throughout the region.
- Recommended Action: Receive briefing.**
- 1:35 P.M. 11. TRANSPORTATION ELECTRIFICATION OPPORTUNITIES**  
*Jeff King, COG Climate, Energy and Air Program Director*
- The board will be updated on COG’s efforts and opportunities for regional collaboration on transition to electric vehicles in the region, one of the key strategies of COG’s 2030 Climate and Energy Action Plan.
- Recommended Action: Receive briefing.**
- 1:55 P.M. 12. OTHER BUSINESS**
- 2:00 P.M. 13. ADJOURN**  
There is no COG Board of Directors meeting in December. The COG Annual Membership Meeting and Awards Luncheon is scheduled for December, 8, 2021.