



## BOARD OF DIRECTORS

Thursday, November 12, 2020  
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**  
*Derrick L. Davis, COG Board Chair*
  - 2. CHAIRMAN'S REPORT**  
*Derrick L. Davis, COG Board Chair*
    - A. Town Hall Series - Leaning In to 2021: More Equitable, More Resilient
    - B. COG Chief Equity Officers Committee
    - C. First-year Board Member Insights
- 12:20 P.M.**
- 3. EXECUTIVE DIRECTOR'S REPORT**  
*Chuck Bean, COG Executive Director*
  - 4. AMENDMENTS TO THE AGENDA**  
*Derrick L. Davis, COG Board Chair*
- 12:30 P.M.**
- 5. APPROVAL OF THE MINUTES FROM OCTOBER 14, 2020**  
*Derrick L. Davis, COG Board Chair*  
**Recommended Action: Approve minutes.**
  - 6. ADOPTION OF CONSENT AGENDA ITEMS**  
*Derrick L. Davis, COG Board Chair*
    - A. Resolution R46-2020 – Resolution authorizing COG to receive a grant to purchase explosive ordinance disposal robotics equipment for Montgomery County Fire and Rescue and Metro Transit Police
    - B. Resolution R47-2020 – Resolution authorizing COG to procure and enter into a contract to hire a Marketing and Communications consultant(s) for COG's Community Engagement Campaign
    - C. Resolution R48-2020 – Resolution authorizing COG to receive a grant to fund the operation of a portion of COG's Department of Homeland Security and Public Safety (DHSPS) related to improving homeland security in the NCR
    - D. Resolution R49-2020 – Resolution authorizing an amendment to the composition of COG Pension Plan Administrative Committee (PPAC)
    - E. Resolution R50-2020 – Resolution authorizing cog to expend funds for monitoring and maintenance of in stream trash trap

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).

**Recommended Action: Adopt Resolutions R46-2020 – R50-2020.**

- 12:35 P.M.**     **7. FY2020 YEAR END FINANCIAL REPORT**  
*Kate Stewart, COG Secretary-Treasurer*  
*Julie Mussog, COG Chief Financial Officer*
- The board will be briefed on the Fiscal Year 2020 Year End Financial Report.
- Recommended Action: Receive briefing.**
- 12:45 P.M.**     **8. COG 2021 LEGISLATIVE PRIORITIES**  
*Christian Dorsey, COG Board Vice Chair*
- The board will discuss legislative priorities of the region in 2021 and provide input to the COG Legislative Committee.
- Recommended Action: Receive briefing.**
- 1:10 P.M.**     **9. HUMAN SERVICES POLICY COMMITTEE AGREEMENT TO COOPERATE REGIONALLY TO PREVENT AND END HOMELESSNESS**  
*Brianne Nadeau, Human Services Policy Committee Chair*
- To build a collaborative response to prevent and end homelessness, HSPC is developing an agreement for participating jurisdictions to implement various actions, including better data sharing and reporting across our region. The board will be briefed on the proposal before the final agreement is presented for approval in early 2021.
- Recommended Action: Receive briefing.**
- 1:30 P.M.**     **10. COVID-19 VACCINE DISTRIBUTION**  
*Patrick Ashley, DC Department of Health Senior Deputy Director of Health Emergency Preparedness and Response*
- The board will be briefed on the status of regional planning for distribution of a COVID-19 vaccine.
- Recommended Action: Receive briefing.**
- 1:50 P.M.**     **11. OTHER BUSINESS**
- 2:00 P.M.**     **12. ADJOURN**  
The COG Annual Membership Meeting is scheduled for December 9, 2020. The next COG Board of Directors meeting is scheduled for January 13, 2021.