



BOARD OF DIRECTORS

Wednesday, November 8, 2023
12:00 P.M. - 2:00 P.M.
Walter A. Scheiber Board Room

WebEx Virtual Meeting (provided to members only by email)
Public livestream on website

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER**
Kate Stewart, COG Board Chair
- 12:05 P.M.** **2. CHAIR'S REPORT**
Kate Stewart, COG Board Chair
A. COG Annual Membership Meeting – December 13
- 12:10 P.M.** **3. EXECUTIVE DIRECTOR'S REPORT**
Clark Mercer, COG Executive Director
A. Fiscal Year 2024 Year End Report
- 12:15 P.M.** **4. AMENDMENTS TO THE AGENDA**
Kate Stewart, COG Board Chair
- 5. APPROVAL OF THE MINUTES FROM OCTOBER 11, 2023**
Kate Stewart, COG Board Chair
Recommended Action: Approve minutes.
- 6. ADOPTION OF CONSENT AGENDA ITEMS**
Kate Stewart, COG Board Chair
A. Resolution R35-2023 – Resolution authorizing COG to procure and enter into a contract to manage a military installation implementation effort for the Department of Defense Installation Resilience Program
Recommended Action: Adopt Resolutions R35-2023

- 12:25 P.M. 7. FOOD INSECURITY IN THE NATIONAL CAPITAL REGION**
Radha Muthiah, Capital Area Food Bank President and CEO
Sabrina Tadele, Capital Area Food Bank Senior Director of Strategic Initiatives
Jon Stehle, COG Food and Agriculture Regional Member Policy Committee Chair
- The Board will be briefed on the Capital Area Food Bank Hunger Report 2023, which contains surprising new data about food insecurity and inequity across our region. Following the presentation, the board will discuss how the COG Food and Agriculture Regional Member Policy Committee is working to address food insecurity in the region.
- Recommended Action: Receive briefing.**
- 1:00 P.M. 8. ACCELERATING THE DEPLOYMENT OF SOLAR ENERGY TO MEET REGIONAL CLIMATE GOALS**
Takis Karantonis, COG Climate, Energy, and Environment Policy Committee Chair
- The board will be briefed on recommendations from the Climate, Energy, and Environment Policy Committee to set regional goals related to accelerating the deployment of solar energy to help the region transition more rapidly to clean energy sources and meet the regional climate goals.
- Recommended Action: Receive briefing and adopt Resolution R36-2023.**
- 1:20 P.M. 9. REGIONAL COLLABORATION TO PREVENT AND END THE EXPERIENCE OF HOMELESSNESS**
Triina Van, Chair, COG Homeless Services Committee and Arlington County Homeless Services Coordinator
Hilary Chapman, COG Housing Program Manager
- The board will be briefed on recent developments in the COG Homeless Services Committee’s efforts to deepen and improve cross-jurisdictional collaboration, including final recommendations from the racial equity systems analysis and a partnership with national nonprofit Community Solutions. The board will have an opportunity to provide input on potential solutions and opportunities to reimagine how our homeless services system operates in 2024 to prevent and end the experience of homelessness in metropolitan Washington.
- Recommended Action: Receive briefing.**
- 1:55 P.M. 10. OTHER BUSINESS**
- 2:00 P.M. 11. ADJOURN**
- The COG Board does not meet in December. The COG Annual Membership Meeting is scheduled for Wednesday, December 13th from 11:30 A.M. – 2:00 P.M.