



## BOARD OF DIRECTORS

Wednesday, June 11, 2025  
12:00 P.M. - 2:00 P.M.  
Walter A. Scheiber Board Room

### AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**  
*Rodney Lusk, COG Board Chair*
  - 2. CHAIR'S REPORT**  
*Rodney Lusk, COG Board Chair*
    - A. Honoring U.S. Representative Gerry Connolly and former Fairfax County Supervisor Catherine Hudgins
  - 3. AMENDMENTS TO THE AGENDA**  
*Rodney Lusk, COG Board Chair*
- 12:10 P.M.**
- 4. EXECUTIVE DIRECTOR'S REPORT**  
*Clark Mercer, COG Executive Director*
  - 5. FISCAL YEAR 2026 WORK PROGRAM AND BUDGET**  
*Clark Mercer, COG Executive Director*  
*Julie Mussog, COG Chief Financial Officer*

The board will be briefed on the proposed FY 2026 (July 1, 2025 to June 30, 2026) Work Program and Budget, which was reviewed and recommended for approval by the Budget and Finance Committee.

**Recommended Action: Receive briefing and adopt Resolution R18-2025.**
- 12:20 P.M.**
- 6. APPROVAL OF THE MINUTES FROM MAY 14, 2025**  
*Rodney Lusk, COG Board Chair*

**Recommended Action: Approve minutes.**
  - 7. ADOPTION OF CONSENT AGENDA ITEMS**  
*Rodney Lusk, COG Board Chair*
    - A. Resolution R15-2025 – Resolution authorizing COG to procure and enter into a contract to provide response to battery emergency training
    - B. Resolution R16-2025 – Resolution authorizing COG to procure and enter into a contract to provide a mid-level leadership development program

- C. Resolution R17-2025 – Resolution authorizing COG to procure and enter into a contract to develop a NCR communications resources software application

**Recommended Action: Adopt Resolutions R15-2025-R17-2025.**

**12:25 P.M. 8. U.S. SENATOR MARK WARNER ON THE STATE OF THE REGION**

*Mark Warner, United States Senator*

The board will be briefed by Senator Mark Warner on the state of the federal government and how the current Presidential Administration is impacting the federal workforce and funding in the metropolitan Washington region.

**Recommended Action: Receive briefing.**

**12:50 P.M. 9. COG REGIONAL CRIME DASHBOARD**

*Chief Russell E. Hamill, COG Police Chiefs Committee Chair*  
*Eli Russ, COG Senior Public Safety Planner*

The board will be briefed on the release of COG's regional real-time crime dashboard and discuss crime trends for 2025 as compiled by the new online platform. The dashboard examines real-time data for the major violent and property criminal offenses across local governments in the metropolitan Washington region and allows users to identify crime trends over time periods as well as compare specific or multiple types of crimes.

**Recommended Action: Receive briefing.**

**1:25 P.M. 10. IMPACTS OF THE RECONCILIATION BILL ON LOCAL GOVERNMENTS**

*Matt Chase, National Association of Counties CEO/Executive Director*

The board will be briefed on the components of the Reconciliation Bill and highlights from the National Association of Counties on the biggest potential impacts of the legislation on local governments.

**Recommended Action: Receive briefing.**

**1:55 P.M. 11. OTHER BUSINESS**

**2:00 P.M. 12. ADJOURN**