



BOARD OF DIRECTORS

Wednesday, May 14, 2025
12:00 P.M. - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA – **UPDATED 5.13.25**

- 12:00 P.M.**
- 1. CALL TO ORDER**
Rodney Lusk, COG Board Chair
 - 2. CHAIR'S REPORT**
Rodney Lusk, COG Board Chair
 - A. COG Leadership Retreat – July 25-26
 - 3. AMENDMENTS TO THE AGENDA**
Rodney Lusk, COG Board Chair
- 12:05 P.M.**
- 4. EXECUTIVE DIRECTOR'S REPORT**
Clark Mercer, COG Executive Director
 - A. Fiscal Year 2025 Third Quarter Financial Report
- 12:10 P.M.**
- 5. APPROVAL OF THE MINUTES FROM APRIL 9, 2025**
Rodney Lusk, COG Board Chair

Recommended Action: Approve minutes.
 - 6. ADOPTION OF CONSENT AGENDA ITEMS**
Rodney Lusk, COG Board Chair
 - A. Resolution R13-2025 – Resolution authorizing COG to procure and enter into a contract to purchase vendor support services for aircraft water rescue incident after action report

Recommended Action: Adopt Resolution R13-2025.
- 12:15 P.M.**
- 7. COG FOSTER CARE PROGRAM AND 2025 RECOGNITION**
Jazmin Burroughs, COG Human Services Planner

The board will be briefed on the work of COG's Foster Care Advisory Committee and recognize the 2025 foster parents of the year.

Recommended Action: Receive briefing.

- 12:30 P.M. 8. UPDATE TO COG'S REGIONAL ACTIVITY CENTERS MAP**
Ricky Barker, City of Rockville Community Planning and Development Services Director - COG Planning Directors Technical Advisory Committee Co-chair
Greg Goodwin, COG Regional Planner
- The COG Board will be briefed on the COG's Planning Directors Technical Advisory Committee's recommended update to the Regional Activity Centers Map (RAC). In its effort to promote balanced, sustainable, and livable communities, as called for in the Strategic Plan, COG developed Regional Activity Centers as a policy tool in 2002. The RAC map has been updated periodically to reflect major updates to the region's forecast growth. This update corresponds to the Round 10.0 Cooperative Forecast of population, households and employment and changes to jurisdictional planning priorities since 2013.
- Recommended Action: Receive briefing and approve Resolution R14-2025.**
- 12:50 P.M. 9. HOMELESSNESS IN METROPOLITAN WASHINGTON**
Stefan Caine, City of Alexandria Continuum of Care Lead Administrator - COG Homeless Services Committee Chair
Christine Hong, Montgomery County Homelessness Chief
Elisabeth Young, Community Partnership Deputy Chief of Policy and Programs
Hilary Chapman, COG Housing Program Manager
Sam Kenney, COG Regional Homeless Systems Coordinator
- The board will be briefed on the results of the Point-in-Time count, an annual enumeration of persons experiencing homelessness, discuss the Community Solutions' Built for Zero initiative, and the current state of homelessness in the region.
- Recommended Action: Receive briefing and discuss.**
- 1:35 P.M. 10. BOARD DISCUSSION: RESPONSE TO THE STATE OF THE REGION**
COG Board Members Discussion
- The board will participate in a round table discussion on the current state of the region, members' biggest concerns, priorities, and what COG can do to coordinate and collaborate.
- Recommended Action: Discussion.**
- 1:55 P.M. 11. OTHER BUSINESS**
- 2:00 P.M. 12. ADJOURN**
The next COG Board Meeting will take place in-person on Wednesday, June 11th from 12:00 – 2:00 P.M.