



BOARD OF DIRECTORS

Wednesday, April 9, 2025
12:00 P.M. - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA (Updated 04.03.25)

- 12:00 P.M. 1. **CALL TO ORDER**
Rodney Lusk, COG Board Chair
2. **CHAIR'S REPORT**
Rodney Lusk, COG Board Chair
- 12:05 P.M. 3. **AMENDMENTS TO THE AGENDA**
Rodney Lusk, COG Board Chair
4. **APPROVAL OF THE MINUTES FROM MARCH 12, 2025**
Rodney Lusk, COG Board Chair
Recommended Action: Approve minutes.
5. **ADOPTION OF CONSENT AGENDA ITEMS**
Rodney Lusk, COG Board Chair
- A. Resolution R10-2025 – Resolution authorizing COG to procure and enter into a contract to purchase vendor support services for 9-1-1 call center co-location assessment
- B. Resolution R11-2025 – Resolution authorizing COG to procure and enter into a contract to purchase instructional design and learning development preparedness support services
- C. Resolution R12-2025 – Resolution authorizing COG to procure and enter into a contract to purchase vendor services for 9-1-1 call center technology support
- Recommended Action: Adopt Resolutions R10-2025 – R12-2025.**
- 12:10 P.M. 6. **EXECUTIVE DIRECTOR'S REPORT**
Clark Mercer, COG Executive Director

- 12:15 P.M. 7. COG'S MISSION STATEMENT AND STRATEGIC PLAN**
Clark Mercer, COG Executive Director
Julie Jakopic, iLead Strategies President/CEO
- The board will be briefed on plans to work with the COG Board and staff to develop a mission statement and update the strategic plan.
- Recommended Action: Receive briefing.**
- 12:30 P.M. 8. WORLDPRIDE 2025**
Ryan Bos, Capital Pride Alliance Executive Director
Ashley Smith, Capital Pride Alliance Board President
- The board will be briefed on the Capital Pride Alliance, their work in the National Capital Region, and WorldPride 2025 taking place May 17 – June 8 in Washington, DC.
- Recommended Action: Receive briefing.**
- 12:50 P.M. 9. ECONOMIC IMPACTS OF THE NEW ADMINISTRATION ON THE REGION**
Alexander Austin, Prince George's Chamber of Commerce President & CEO
Mark Carrier, NVC Board Chairman
Shawn Townsend, Restaurant Association of Metropolitan Washington President and CEO
- The board will be briefed on how the new administration and reduction of federal workers is impacting the private sector, restaurant industry and overall economy in the region.
- Recommended Action: Receive briefing.**
- 1:30 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, May 14 from 12:00 – 2:00 P.M.