



## BOARD OF DIRECTORS

Wednesday, May 13, 2026  
12:00 P.M. - 2:00 P.M.  
Goodwill Corporate Office

### AGENDA

- 12:00 P.M.**
- 1. CALL TO ORDER**  
*Reuben Collins, COG Board Chair*
  - 2. CHAIR'S REPORT**  
*Reuben Collins, COG Board Chair*
  - 3. EXECUTIVE DIRECTOR'S REPORT**  
*Clark Mercer, COG Executive Director*
    - A. 3<sup>rd</sup> Quarter Financial Report
  - 4. AMENDMENTS TO THE AGENDA**  
*Reuben Collins, COG Board Chair*
  - 5. APPROVAL OF THE MINUTES FROM APRIL 08, 2026**  
*Reuben Collins, COG Board Chair*

**Recommended Action: Approve minutes.**
  - 6. ADOPTION OF CONSENT AGENDA ITEMS**  
*Reuben Collins, COG Board Chair*
    - A. Resolution R21-2026 – Receive and Expend Funding from Drinking Water Utilities to Support Regional Source Water & Drinking Water Protection with the Watersuite Platform
    - B. Resolution R22-2026 – Resolution to Amend the Metropolitan Washington Council of Governments Pension Plan

**Recommended Action: Adopt Resolutions R21-2026 – R22-2026.**
- 12:10 P.M.**
- 7. FISCAL YEAR 2027 WORK PROGRAM AND BUDGET**  
*Julie Mussog, COG Chief Financial Officer/Chief Administrative Officer*

The board will be briefed on the proposed FY 2027 (July 1, 2026 to June 30, 2027) Work Program and Budget, which was reviewed and recommended for approval by the Budget and Finance Committee.

**Recommended Action: Receive briefing and adopt Resolution R23-2026.**

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).

- 12:20 P.M.**     **8. NONPROFIT AND PHILANTHROPY REGIONAL COLLABORATION**  
*Rosie Allen Herring, United Way Worldwide Interim President and CEO*  
*Larysa Kautz, Melwood President and CEO*  
*Catherine Meloy, Goodwill of Greater Washington President and CEO*  
*Tonia Wellons, Greater Washington Community Foundation President and CEO*

The board will hear from nonprofit and philanthropy leaders in the region to discuss how local governments can collaborate and support their regional initiatives.

**Recommended Action: Receive briefing.**

- 1:20 P.M.**     **9. HOMELESSNESS IN METROPOLITAN WASHINGTON**  
*Christine Hong, COG Homeless Services Committee Chair, Montgomery County Services to End and Prevent Homelessness Chief*

The board will be briefed on the results of the Point-in-Time count, an annual enumeration of persons experiencing homelessness, and the current state of homelessness in the region.

**Recommended Action: Receive briefing.**

- 1:55 P.M.**     **10. OTHER BUSINESS**

- 2:00 P.M.**     **11. ADJOURN**

There is no regular COG Board meeting in June. The COG Leadership Retreat will take place in Cambridge, Maryland on June 26-27.