

## **Agenda (DRAFT)**

### **Friday, April 11 (TBD)**

**4:30 p.m. Board of Directors social**

**6:00 p.m. Dinner with Keynote**

### **Saturday, April 12 (DRCOG's Aspen and Birch conference rooms)**

**8:00 a.m. Breakfast**

**8:30 a.m. DRCOG Board Chair remarks**

**8:40 a.m. 2024 DRCOG accomplishments**

**9:00 a.m. Dr. COG's fiscal check-up**

**Jenny Hunnings, Director of Administration and Finance, DRCOG**

Staff will provide a health check on the fiscal strength of DRCOG and will explore with the Board an alternate member contribution (dues) concept for possible future implementation.

**10:00 a.m. Regional transportation funding options**

**Ron Papsdorf, Director of Transportation Planning and Operations, DRCOG**

The regional transportation plan calls for major investments to meet safety, mobility, development, and air quality goals. DRCOG investments alone total some \$5 billion. Staff will lead a discussion and exploration of different funding options to address regional transportation needs.

**10:45 a.m. Break**

- 11:00 a.m. This is Metro Vision**  
**Flo Raitano, Director of Partnership Development and Innovation, DRCOG**  
Metro Vision is used internally as the guiding document to everything we do. In this session, staff will provide a brief overview of the plan and explore with directors ways in which Metro Vision may be used in their own communities to elevate locally-defined objectives.
- Noon Lunch**  
**TBD (State Demographer has been contacted)**
- 1:30 p.m. DRCOG’s Regional Housing Strategy – Defining objectives and generating ideas for implementation**  
**Sheila Lynch, Director of Regional Planning and Development, DRCOG**  
The Regional Housing Strategy will serve as a framework and guide for regionally scaled strategies to address housing need. By January 2026, an implementation framework will be proposed. Through shared learnings from across the country and lively discussions, we will weigh in on the key objectives for this work and explore potential implementation models that will support local governments and advance collective actions for housing.
- 3:00 p.m. Adjourn**

