

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, D.C. 20002-4290**

RESOLUTION AUTHORIZING ADDITIONAL COG APPOINTMENTS

WHEREAS, the bylaws of the Metropolitan Washington Council of Governments (COG) authorize the Board of Directors to establish policy advisory committees in high priority areas; and

WHEREAS, these policy advisory committees play a vital role in supporting and updating the Board on various topics; and

WHEREAS, several of the committee's bylaws authorize the Board of Directors to select the Vice Chair(s) of the policy committees; and

WHEREAS, the Human Services Policy Committee (HSPC) and the Metropolitan Development Policy Committee (MDPC) support the COG Board of Directors and currently have a vacant Vice Chair position.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:

The Board of Directors approves, for 2008, the appointment of City of Falls Church Councilmember Hal Lippman as the Vice Chair for HSPC and District of Columbia Councilmember Mary Cheh as the Vice Chair for MDPC.

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Nicole Hange
Board Clerk