

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, DC 20002-4239**

**RESOLUTION APPROVING COG BOARD POLICY ADVISORY
COMMITTEE REORGANIZATION**

WHEREAS, the Human Services Policy Committee and the Public Safety Policy Committee are the principal policy advisory committees supporting the COG Board of Directors in the areas of health and human services and public safety, respectively; and

WHEREAS, progress in advancing COG's strategic plan, policy priorities and work plan depends on strong engagement by COG policy advisory committees and program committees; and

WHEREAS, the scope of COG program activities focused on health and human services and public safety has evolved over the years, in part in response to changing needs, member government priorities and funding resources; and

WHEREAS, the Executive Director reviewed the work scope, member participation and budget of the Human Services Policy Committee and Public Safety Policy Committee (see attached supporting memorandum) and has recommended the reorganization and merger of the Human Service Policy Committee and the Public Safety Policy Committee.

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

1. The Human Services Policy Committee and Public Safety Policy Committee are reorganized and merged effective January 14, 2009 to form a new Human Services and Public Safety Policy Committee.
2. COG is authorized to solicit 2009 appointments to the new Committee as part of its regular appointment and reappointment solicitation process from member governments beginning November 2009.
3. The incoming 2009 COG Board Chair will appoint a chair and vice chairs to the new Committee on January 14, 2009.
4. The Executive Director will prepare draft Committee bylaws for COG Board review and adoption on January 14, 2009 and a draft work plan and Committee schedule for review and consideration by the Committee by February 2009.

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Nicole Hange
Board Clerk