

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, DC 20002-4290

RESOLUTION MAKING ADMINISTRATIVE APPOINTMENTS FOR 2006

WHEREAS, the Metropolitan Washington Council of Governments (COG) is supported by several administrative committees responsible for advising the COG Board of Directors on fiscal, administrative and personnel matters; and

WHEREAS, the Budget and Finance Committee is responsible for reviewing and making recommendations to the COG Board on the proposed FY 2008 work program and budget, and advise the COG Board, as necessary, COG's budget and financial matters; and

WHEREAS, the Employee Compensation and Benefits Review Committee is responsible for providing oversight to the COG Board on the annual evaluation of the executive director and for advising the COG Board on any revisions to COG employee compensation and benefits; and

WHEREAS, the Pension Plan Administrative Committee is responsible for providing oversight for COG's employee pension plan and for advising the COG Board on any plan amendments; and

WHEREAS, the Annual Retreat Planning Committee is responsible for assisting the COG Board chair and staff in planning the annual retreat at COG's proposed July 28-30, 2006 annual retreat.

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

The Chairman of the Board of Directors is authorized to make the following 2006 administrative committee appointments shown in the attachment.
