

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

**PROPOSED RESOLUTION AUTHORIZING THE APPOINTMENT OF LEADERSHIP FOR
THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENT'S
POLICY ADVISORY COMMITTEES**

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, COG's bylaws also authorize the Board of Directors to nominate the Chair of the policy committees; and

WHEREAS, the following policy committees support the COG Board of Directors: Metropolitan Development Policy Committee (MDPC), Human Services Policy Committee (HSPC), Public Safety Policy Committee (PSPC), Aviation Policy Committee, Chesapeake Bay Policy Committee (CBPC); and

WHEREAS, the COG Board also established the National Capital Region Emergency Preparedness Council (NCREPC) to advise COG on national security and emergency preparedness issues, and further authorized the COG Board to appoint the NCREPC Chair.

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

1. The Board of Directors approves, for 2009, the appointment of the nominated policy committee chairs and Board administrative committee members shown in the appended chart of this resolution.
2. Additional 2009 appointments for Vice Chair to the policy advisory committees will be made as COG receives notice from its member governments.
