

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

RESOLUTION AUTHORIZING ADDITIONAL 2012 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 Chair and Vice Chair(s) of the policy committees; and

WHEREAS, the following policy committees support the COG Board of Directors and require such appointments: Chesapeake Bay and Water Resources; Climate, Energy and Environment, and Human Services and Public Safety Policy Committee.

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

The Board of Directors approves, for 2012, the appointment of the nominated policy committee leadership, as well as additional EPC members, shown in the appended chart of this resolution.

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS

Board of Directors

Policy Committee and Advisory Board Leadership

Calendar Year 2012 Appointments

Proposed February 8, 2012

POLICY COMMITTEES

CHESAPEAKE BAY AND WATER RESOURCES POLICY COMMITTEE

Hamid Karimi, Vice Chair

District of Columbia

Shelley Aloj, Vice Chair

City of Frederick

HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE

Alicia Hughes, Vice Chair

City of Alexandria