



Executive Committee Meeting Agenda
April 6, 2006
12:00 noon – 2:00 pm
(Lunch will be served at 12:00)

Metropolitan Washington Council of Governments
777 North Capitol Street, NE
Rooms 4&5

- 1. Meeting Called to Order** Steven Arabia (12:00 pm)
- 2. Approval of September 8, 2005 Minutes** Steven Arabia (12:05-12:10 pm)
- 3. Managing Director's Report** Harriet West (12:10-12:15 pm)
Summary: Harriet West will give the Managing Director's report.
Action Required: None.
- 4. Draft 2006-2007 Communications Plan** Denise Walz (12:15-1:00 pm)
Summary: Denise will present the draft Communications Plan.
Action Required: Approve draft plan.
- 5. Draft FY 2007 Work Program and Budget** Harriet West and Joan Rohlf's (1:00-1:45 pm)
Summary: Harriet and Joan will present the draft FY 2007 Work Program and Budget.
Action Required: Approve draft work program and budget.
- 6. New Business** Steven Arabia (1:45-2:00 pm)
- 7. Adjourn** Steven Arabia (2:00 pm)

Next Meeting:

The *Annual Meeting* will be held on Thursday, May 11, 2006 from 12:00-2:00 pm at COG.