

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

**RESOLUTION AUTHORIZING COG TO EXPAND MEMBERSHIP ON THE ADVISORY BOARD FOR  
THE INSTITUTE FOR REGIONAL EXCELLENCE  
REGIONAL EXECUTIVE DEVELOPMENT PROGRAM**

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) has established and implemented the Institute for Regional Excellence (IRE), as approved by the Board of Directors in July 2000, in partnership with the George Washington University Center for Excellence in Municipal Management (CEMM); and

**WHEREAS**, COG established an Advisory Board for the IRE, composed of three Board members appointed by the Chair, two members from the Personnel Officers Technical Committee, two representatives from The George Washington University, the COG Executive Director and the COG Director of the Office of Human Resources Management, and one 2002 graduate; and

**WHEREAS**, the IRE Advisory Board met and discussed expansion of membership to further benefit the Institute for Regional Excellence during its Board meeting on November 19, 2002.

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

1. The IRE Advisory Board membership shall be expanded to include at least 3 community members who may bring their expertise and assistance in supporting the goals of IRE including its fundraising efforts.
2. The IRE Advisory Board shall also include the current Executive Director of the academic partner to ensure greater involvement of the academic institution in matters affecting the IRE.
3. The Council further authorizes the Chair of the COG Board to appoint the chair of the IRE Advisory Board.

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