

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002**

**RESOLUTION APPROVING THE 2019 COG BOARD POLICY AND ADMINISTRATIVE COMMITTEE
LEADERSHIP**

WHEREAS, the Metropolitan Washington Council of Governments (COG) is comprised of the 24 jurisdictions of the metropolitan Washington region's local governments and their governing officials, plus area members of the Maryland and Virginia legislatures and the U.S. Senate and House of Representatives, and COG provides a focus for action on issues of regional concern; and

WHEREAS, the COG Board of Directors approves the leadership for the individual policy committees, and the administrative committees, and various other positions that report to the Board of Directors; and

WHEREAS, the COG Board is being asked to approve the attached proposed slate to serve in 2019.

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

The board approves the attached proposed slate of individuals to serve as the 2019 leadership on the following committees:

- Chesapeake Bay and Water Resources Policy Committee
- Climate, Energy, and Environment Policy Committee
- Human Services Policy Committee
- Region Forward Coalition
- Audit Committee
- Budget and Finance Committee
- Employee Compensation and Benefits Review Committee
- Pension Plan Administrative Committee

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on January 9, 2019.

Laura Ambrosio, COG Communications Specialist