

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

**RESOLUTION APPROVING RECOMMENDATIONS FOR
THE 2008 NOMINATING COMMITTEE**

WHEREAS, the bylaws of the Metropolitan Washington Council of Governments (COG) require the annual election of three officers to the Board of Directors and four corporate officers of the organization; and

WHEREAS, the election of these positions requires the convention of a Nominating Committee; and

WHEREAS, the Nominating Committee is comprised of 7 members, balanced geographically among the District of Columbia, the State of Maryland, and the Commonwealth of Virginia; and

WHEREAS, it is the responsibility of the Board Chairman to recommend members to serve on the Nominating Committee.

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

Upon recommendation by the Board Chair, the Board of Directors hereby approves the following recommended persons to serve on the Nominating Committee: Chairman-Vincent Gray, District of Columbia; Adrian Fenty, District of Columbia, Carol Schwartz, District of Columbia; Camille Exum, Prince George's County; Alan Imhoff, City of Frederick; Joan Dubois, Fairfax County; and Lindy Hockenberry, City of Falls Church.
