

Resolution R1-2023
January 11, 2023

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

RESOLUTION ELECTING THE 2023 COG BOARD EXECUTIVE COMMITTEE

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 By-laws state that the board shall annually elect a chair and one or two vice-chairs at the first meeting following the annual meeting of the general membership; and

WHEREAS, the 2023 Nominating Committee recommends approval of the proposed slate of COG Board officers for 2023: Chair Kate Stewart, Vice Chair Charles Allen, and Vice Chair Rodney Lusk.

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

The board elects the proposed slate of COG Board Officers to serve as the Executive Committee to the COG Board of Directors in 2023.

I HEREBY CERTIFY THAT the foregoing resolution was approved by the COG Board of Directors on January 11, 2023.

**Monica Beyrouiti Nunez
COG Government Relations and Member Services Manager**