

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

**RESOLUTION APPROVING RECOMMENDATIONS FOR
THE 2012 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 Andrea Harrison, Prince George's County; Andrea McGimsey, Loudoun County; Muriel Bowser, District of Columbia; Allen Lew, District of Columbia; Roger Berliner, Montgomery County; Walter Tejada, Arlington; Karen Young, Frederick.

COPY TESTE:

Diane Humke, Board Clerk