

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, DC 20002

APPOINTMENT OF STRATEGIC PLAN REVIEW TASK FORCE

WHEREAS, the Metropolitan Washington Council of Governments (COG) approved its first member-led Strategic Plan in 1999; and

WHEREAS, the COG Strategic Plan was revised in 2004 to incorporate significant expanded roles in homeland security and emergency management; and

WHEREAS, the COG Strategic Plan is provided to all COG members, incorporated into the fiscal year work program and budget, and is used to shape COG's annual policy focus and priorities; and

WHEREAS, several COG members recommended that COG undertake a preliminary review of the Strategic Plan as part of the discussion at the COG July 2009 leadership retreat and work session.

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

1. The COG Board appoints the following members to the Strategic Plan Review Task Force: Bruce Williams, City of Takoma Park, *Chairman*; Michael Brown, District of Columbia; Penelope Gross, Fairfax County; Andrea Harrison, Prince George's County; Frank Principi, Prince William County.
2. The Task Force will review the current 2004 COG Strategic Plan to determine if it warrants expanded COG member and staff review and modification, and if yes, outline the proposed process, committee structure, timetable and budget required to undertake a more comprehensive review and update.
3. The Task Force will present its findings and recommendations at the COG July 2010 leadership retreat and work session.

COPY TESTE:

Nicole Hange, Board Clerk