

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

**RESOLUTION AUTHORIZING THE APPOINTMENT OF A CHAIR FOR THE
METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENT'S
POLICY ADVISORY COMMITTEES**

WHEREAS, the bylaws of the Metropolitan Washington Council of Governments (COG) authorize the Board of Directors to establish policy advisory committees in high priority areas; and

WHEREAS, these policy advisory committees play a vital role in supporting and updating the Board on various topics; and

WHEREAS, several of the committee's bylaws authorize the Board of Directors to select the Vice Chair(s) of the policy committees; and

WHEREAS, the following policy committees support the COG Board of Directors and require such appointments: Human Services Policy Committee (HSPC), Metropolitan Development Policy Committee (MDPC), and the Public Safety Policy Committee (PSPC).

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

The Board of Directors approves the appointment of the following members as Vice Chair of their respective policy advisory committees: HSPC- Hilda Barg, Prince William County and Tommy Wells, District of Columbia; MDPC- Carol Schwartz, District of Columbia and Ludwig Gaines, City of Alexandria; PSPC- John Jenkins, Prince William County and Phil Mendelson, District of Columbia.
