

Resolution R2-2023  
January 11, 2023

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

**RESOLUTION APPROVING THE 2023 COG BOARD POLICY AND ADMINISTRATIVE COMMITTEE  
LEADERSHIP**

**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 Board of Directors approves the leadership for the individual policy committees, and the administrative committees, and various other positions that report to the Board of Directors; and

**WHEREAS**, the COG Board is being asked to approve the attached proposed slate to serve in 2023.

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

The board approves the attached proposed slate of individuals to serve as the 2023 policy committee leadership and administrative committee membership on the following committees:

Chesapeake Bay and Water Resources Policy Committee  
Climate, Energy, and Environment Policy Committee  
Food and Agriculture Regional Member Policy Committee  
Human Services Policy Committee  
Region Forward Coalition  
Audit Committee  
Budget and Finance Committee  
Employee Compensation and Benefits Review Committee  
Pension Plan Administrative Committee  
Virginia and Maryland General Assembly COG Board Members

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

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