

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

**RESOLUTION APPROVING RECOMMENDATIONS FOR
THE 2011 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 Kwame Brown, District of Columbia; Vincent Gray, District of Columbia; Phil Mendelson, District of Columbia; Will Campos, Prince George's County; Andrew Fellows, City of College Park; Penny Gross, Fairfax County and Sheryl Bass, City of Manassas.

COPY TESTE:

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