

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

RESOLUTION APPROVING THE 2017 COG BOARD OF DIRECTORS MEETING DATES

WHEREAS, the Metropolitan Washington Council of Governments (COG) is comprised of the 23 jurisdictions of the National Capital 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 Board of Directors is the governing board of the Council of Governments, and between meetings of the entire membership, shall be responsible for the general policies and programs of the Council of Governments and for the control of all its funds; and

WHEREAS, the Board of Directors shall meet monthly unless otherwise determined by the board or its Chair; and

WHEREAS, board meetings are held from noon to 2:00 P.M. on the second Wednesday of most months.

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

The COG Board of Directors shall convene from noon to 2:00 P.M. on the following meeting dates for the 2017 calendar year:

- January 11
- February 8
- March 8
- April 26*
- May 10
- June 14
- July 14,15,16 - Annual Retreat
- August - No Meeting
- September 13
- October 11
- November 8
- December 13 - Annual Meeting

*The board is asked to consider meeting on Wednesday, April 26, since the second Wednesday (April 12) falls on the week of Easter, Passover, and Spring Break.

I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of Directors on January 11, 2017.

**Laura Ambrosio
COG Communications Specialist**