

RESOLUTION CHANGING THE BIENNIAL ELECTION MEETING TO JANUARY

WHEREAS, Article VI., Section B.4. of the Capitol Region Council of Governments (CRCOG) by-laws state that the biennial election meeting shall be in December unless otherwise specified by resolution; and

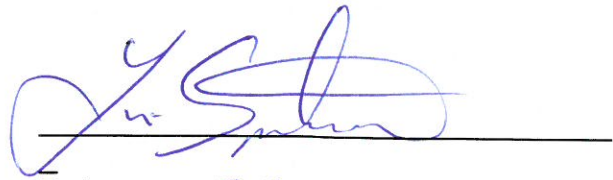
WHEREAS, the CRCOG by-laws further state in Article VII., Section B. that the Nominating Committee shall mail (or e-mail) members of the Policy Board ten (10) days prior to the biennial meeting the proposed slate; and

WHEREAS, the Nominating Committee requires additional time to compose the proposed slate of officers;

NOW THEREFORE BE IT RESOLVED, that the Policy Board approves the Biennial Election Meeting to take place at its regularly scheduled January meeting.

*I certify that the above is a true copy of
the resolution adopted by the CRCOG
Policy Board at its meeting of
December 18, 2019.*

Lori Spielman, Secretary
Capitol Region Council of Governments



Date 12-18-19