

## Board of Directors

Meeting date: September 20, 2023

Agenda Item #: 9

### **DRCOG Board of Directors meeting participation.**

Agenda item type: Action item

#### **Summary**

The Performance and Engagement Committee recommends approval of a restricted hybrid meeting participation option as presented.

#### **Background**

The Board's Performance & Engagement Committee proposes the following restricted hybrid meeting option that will allow members under certain conditions to remotely attend, participate, and vote in DRCOG Board meetings:

Since 1955, the Denver Regional Council of Governments has brought together local governments to enhance our region's quality of life. The Board acknowledges the importance of in-person collaboration to build relationships and trust, and to encourage active participation among members. The Board also supports broad and informed decision-making and understands that in-person participation is not always possible. Therefore, the Board has adopted the following meeting participation policy to accommodate limited instances when Board member representatives may be permitted to participate electronically.

Monthly DRCOG Board meetings shall occur in person unless otherwise determined by the Chair. Board member representatives may request to participate electronically if their alternate is unavailable to be present and/or prepared and the member representative is traveling for work, out of medical necessity, or if authorized by the Chair.

Request to participate electronically for any reason must be submitted by the member representative to the Chair and Executive Director no later than three (3) hours before the start of the meeting and needs to be authorized by the Chair. The member representative shall state the reason for electronic participation and an acknowledgement that an attempt had been made to secure the attendance of the alternate.

#### **Action by others**

None



**Previous discussion/action**

[June 21, 2023](#) – Staff presented the restricted hybrid option to committee members for discussion and consideration.

[July 19, 2023](#) – Staff presented requested updates to the restricted hybrid option for discussion and consideration.

[August 16, 2023](#) – Performance & Engagement Committee recommended approval.

**Recommendation**

Move to approve the restricted hybrid meeting participation option for Board of Directors meetings.

**Attachment**

None

**For more information**

If you need additional information, please contact Douglas W. Rex, Executive Director, at (303) 480-6701, or [drex@drcog.org](mailto:drex@drcog.org).

