

## Board of Directors

Meeting date: November 20, 2024

Agenda Item #: 10

### Discussion on Revisions to the Nominating Committee Guidelines

Agenda item type: Action item

#### Summary

Consider amendments to DRCOG's "Committee Policy, Guidelines, and Descriptions" document to revise Nominating Committee Guidelines.

#### Background

The DRCOG Board of Directors' Performance and Engagement Committee are proposing the attached revisions to the Nominating Committee Guidelines to more accurately represent the process for recommending board officers for consideration by the full Board. The proposal would also grant the Nominating Committee authority to make recommendations to the Board for all regional committees that DRCOG has representation.

#### Action by others

[November 6, 2024](#) - Special Performance and Engagement Committee

#### Previous discussion/action

None

#### Recommendation

Move to approve revisions to the Nominating Committee Guidelines.

#### Attachment(s)

1. Redlined draft of revisions to the Nominating Committee Guidelines
2. Clean version of the proposed Nominating Committee Guidelines

#### 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).

