

## Special Performance and Engagement Committee

Meeting date: November 6, 2024

Agenda Item #: 3

### Select a representative to the Nominating Committee

Agenda item type: Action item

#### Summary

This action is related to the selection of one member of the Performance and Engagement Committee to serve on the Nominating Committee.

#### Background

The Articles of Association state that “The Nominating Committee shall be appointed in November of each year and consist of member representatives herein designated: The Immediate Past Chair of the Board (or the Vice Chair if there is no Immediate Past Chair); one Board member representing the City and County of Denver; one member selected by the Performance and Engagement Committee ...; one member selected by the Finance and Budget Committee ...; one member selected by the Board; and one member selected by the Board Chair.” If more than one member expresses interest in serving, a ballot vote will be taken to select the Nominating Committee member.

At the January meeting each year, the Nominating Committee shall present to the Board nominations for Executive Committee members to be elected at the February meeting.

The Board has established the following guidelines to assist in selection of members of the Nominating Committee:

- Members of the Nominating Committee are not eligible to be nominated for a position on the Executive Committee (Board Officer) by the committee or from the floor.
- Members of the Nominating Committee shall have served not less than one year on the Board before being eligible to serve on the Nominating Committee.
- A designated alternate may not serve on the Nominating Committee.
- In the appointment of the Nominating Committee, consideration shall be given to providing representation of a broad cross-section of the Board, taking into account community size, geographic location, the rate of growth, county and municipality, rural and suburban and other factors.

#### Action by others

None

#### Previous discussion/action

None



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**Recommendation**

Move to select one member of the Performance and Engagement Committee to the Nominating Committee

**Attachments**

List of Eligible Performance and Engagement Committee Members (Will have served on the Board at least one year as of November 2024)

**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); or Melinda Stevens, Board Coordinator, at [mstevens@drcog.org](mailto:mstevens@drcog.org).

