

# Special Performance and Engagement Committee Meeting Summary

Wednesday November 6, 2024

## Members Present

Steve Conklin, Chair	Edgewater
Jeff Baker	Arapahoe County
Austin Ward	City and County of Broomfield
Kevin Flynn	City and County of Denver
Nicole Speer	Boulder
Tammy Maurer	Centennial
Jeslin Shahrezai	Lakewood
Colleen Whitlow	Mead
John Diak	Parker
Justin Martinez	Thornton
Bud Starker	Wheat Ridge

Others Present: Doug Rex, Executive Director; and DRCOG staff.

Chair Conklin called the meeting to order at approximately 4:02 p.m. with a quorum present.

## Move to Adopt the Consent Agenda

Director Speer **moved** to adopt the consent agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Summary of the September 18, 2024 Meeting
- Summary of the October 16, 2024 Meeting

## Select a representative to the Nominating Committee

Executive Director Rex presented this item to the committee. The Nominating Committee consists of member representatives from the Performance & Engagement Committee, the Finance & Budget Committee, the Board, a member selected by the Board Chair, the Immediate Past Chair of the Board, and a Board member representing the City and County of Denver. 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.

Director Shahrezai **moved** to select Nicole Speer of the Performance and Engagement Committee to the Nominating Committee. The motion was **seconded** and **passed** unanimously

## Continued discussion of Board Officer Recruitment and Selection Considerations

Executive Director Rex led the conversation with directors on updates to the Nominating Committee guidelines. The Nominating Committee is seated every November with the responsibility of recommending Board officers, as well as recommending members to the Performance and Engagement Committee and the Finance and Budget Committee.

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The committee reviewed and discussed the newly proposed revisions to the Nominating Committee guidelines. After a robust discussion, it was decided that a few more updates to the language would be made and Executive Director Rex would consult with DRCOG's legal counsel to finalize the verbiage. Members agreed that once these updates occurred, the proposed guidelines were ready to go the to full Board for action.

### **Report of the Chair**

Chair Conklin stated Director Flynn's movie, The Order, would be screening at the Denver Movie Festival in the Ellie Caulkins Opera House on November 8.

### **Report of the Executive Director**

There was no report.

### **Other Matters by Members**

There were no other matters by members.

### **Next Meeting**

The next meeting is scheduled for November 20, 2024.

The meeting adjourned at approximately 4:41 p.m.