



Executive Committee

Jeff Baker
Chair

Colleen Whitlow
Vice Chair

Steve Conklin
Secretary
Immediate Past Chair

Richard Kondo
Treasurer

Douglas W. Rex
Executive Director

Agenda
Performance and Engagement Committee
Wednesday, October 16, 2024
5:00 p.m. – 5:45 p.m.
1001 17th St. 7th Floor, Red Rocks Conference Room
Denver, CO

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1. Call to order

Consent agenda

2. Move to approve Consent agenda
 - A. Summary of September 18, 2024 meeting (Attachment A)

Action items

3. Select a representative to the Nominating Committee (Attachment B) Douglas W. Rex, Executive Director
4. Continued discussion of Board Officer Recruitment and Selection Considerations (Attachment C) Douglas W. Rex, Executive Director

Informational item

5. Awards celebration recap (Attachment D) Steve Erickson, Director, Communications and Marketing

Administrative items

6. Report of the Chair
7. Report of the Executive Director
8. **Next meeting – November 20, 2024**
9. Other matters by members
10. Adjourn