

# Performance and Engagement Committee Meeting Summary

Wednesday October 16, 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
Deborah Mulvey	Castle Pines
Jeslin Shahrezai	Lakewood
Colleen Whitlow	Mead
Bud Starker	Wheat Ridge

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

Chair Conklin called the meeting to order at approximately 5:03 p.m. with a quorum present.

## Awards celebration recap

Amber Leberman presented an overview of the celebration to the directors. The awards celebration on August 28 at the Seawell Ballroom at the Denver Center for the Performing Arts garnered 480 attendees and 46 sponsorships. The full program included a social hour with music by Penepain Jazz, new Emcee Brian Sherron of CBS Colorado, a video greeting from Governor Polis, and an interactive regional quiz. During the celebration, it was announced that DRCOG received special recognition from Governor Polis with a special proclamation making August 28 the Denver Regional Council of Governments Area Agency on Aging Day. Directors provided feedback on the celebration to assist in planning for next year's event.

## 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.

The committee reviewed and discussed proposed updates to the Nominating Committee guidelines. After a robust discussion, it was decided to continue the conversation at a virtual special meeting to be held on November 6.

## Select a representative to the Nominating Committee

Due to a time constraint, it was decided this item would be brought back to the committee at the special meeting on November 6.

## Report of the Chair

There was no report.

## Report of the Executive Director

There was no report.

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**Other Matters by Members**

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

**Next Meeting**

The next meeting is scheduled for November 20, 2024.

The meeting adjourned at approximately 5:45 p.m.