

Performance and Engagement Committee

Meeting date: September 18, 2024

Agenda Item #: 3

Board Officer Recruitment and Selection Considerations

Agenda item type: Action item

Summary

Discuss any needed revisions and/or additional content to the Nominating Committee guidelines.

Background

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 purpose of this agenda item is review the Nominating Committee guidelines and to explore any needed revisions to more accurately reflect any long standing selection assumptions or administrative protocols.

Action by others

None

Previous discussion/action

None

Recommendation

At the discretion of the Committee.

Attachment(s)

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.

