

# Performance and Engagement Committee Meeting Summary

Wednesday September 18, 2024

## Members Present

Steve Conklin, Chair	Edgewater
Jeff Baker	Arapahoe County
Austin Ward	City and County of Broomfield
Nicole Speer	Boulder
Deborah Mulvey	Castle Pines
Tammy Maurer	Centennial
Jeslin Shahrezai	Lakewood
Colleen Whitlow	Mead
John Diak	Parker
Roberta Ayala, Alternate	Thornton
Bud Starker	Wheat Ridge

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

Chair Conklin called the meeting to order at approximately 5:00 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** with 9 in favor and 1 abstention.

Items on the consent agenda included:

- Summary of the August 21, 2024 Meeting

## Board Officer Recruitment and Selection Considerations

Executive Director Rex provided a background on this topic to the directors. 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 the current Nominating Committee guidelines to determine if there were any needed revisions to more accurately reflect any long-standing selection assumptions or administrative protocols. After a robust discussion, it was decided that there should be some revisions, including more clarifying language. Chair Conklin and Executive Director Rex stated they would make some suggested revisions to the guidelines and bring them back to the committee at their October meeting for discussion and approval.

## Awards celebration recap

Due to a time constraint, Chair Conklin requested this item be brought back to the committee's October meeting.

## Report of the Chair

Chair Conklin wanted to share that he participated in a Peer Exchange in Detroit recently and it was a very positive experience.

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

Executive Director Rex informed the committee of the Division Director's recent annual retreat and their discussion regarding potential locations for future Peer Exchanges.

### **Other Matters by Members**

There were no other matters by members

### **Next Meeting**

The next meeting is scheduled for October 16, 2024.

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