

Executive Committee

Jeff Baker
Chair

Colleen Whitlow
Vice Chair

Richard Kondo
Secretary

Jeslin Shahrezaei
Treasurer

Steve Conklin
Immediate Past Chair

Douglas W. Rex
Executive Director



Agenda
Special Performance and Engagement Committee
Monday, December 1, 2025
12:00 p.m. – 1:30 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 the Consent agenda
 - A. Summary of October 15, 2025, meeting (Attachment A)

Action item

3. EXECUTIVE SESSION Pursuant to C.R.S. 24-6-402(4)(f) – Executive Director Performance Evaluation
4. Discussion/Direction/Action – Executive Director Performance Evaluation

Informational item

5. 2026 Peer Exchange Update
Flo Raitano, Director, Partnership Development and Innovation

Administrative items

6. Report of the Chair
7. Report of the Executive Director
8. **Next meeting – December 17, 2025**
9. Other matters by members
10. Adjourn