



**Executive Committee**

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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, February 19, 2025**  
**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 the Consent agenda
  - A. Summary of November 20, 2024 meeting (Attachment A)

**Informational items**

3. Awards celebration preview (Attachment B) Amber Leberman, Manager, Communications and Marketing
4. Discussion of the 2025 Board Retreat (Attachment C) Douglas W. Rex, Executive Director
5. Peer exchange with other councils of governments (Attachment D) Douglas W. Rex, Executive Director

**Administrative items**

6. Report of the Chair
7. Report of the Executive Director
8. **Next meeting – March 19, 2025**
9. Other matters by members
10. Adjourn