

Board of Directors

Meeting date: February 19, 2025

Agenda Item #: 9 – B

Appointments to the Performance & Engagement and Finance & Budget committees

Agenda item type: Consent agenda

Summary

This item is related the Nominating Committee's recommendations for appointment of members to the Finance and Budget and Performance and Engagement committees.

Background

The following directors have expressed interest in serving on the Finance & Budget committee or the Performance & Engagement committee. The lists below are broken into two groups: directors that have a permanent seat on either committee (due to the jurisdiction's population per DRCOG's Articles), and other directors interested in serving.

- Permanent seats

Directors with permanent seats are required to choose which committee they wish to serve on and renew the term every two years:

- Finance and Budget
 - Justin Martinez – Thornton
 - Jeff Baker – Arapahoe County
 - Performance and Engagement
 - None requested
- Other member seats

The following directors have expressed interest in either being a new member to the following committees or renewing for another two-year term:

- Finance and Budget
 - Windi Padia – Frederick
 - Stephen Barr – Littleton
 - Marissa Harmon – Lone Tree
- Performance and Engagement
 - Ray Byrd – Firestone
 - Steve Conklin - Edgewater
 - Tammy Maurer – Centennial
 - Nicole Speer – Boulder

All Board directors that expressed interest in participating could be recommended for appointment.



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Action by others

[February 3, 2025](#) – Nominating Committee recommended approval

Previous discussion/action

None

Recommendation

Move to approve the appointment of members to the Finance and Budget and Performance and Engagement committees.

Attachments

Proposed 2025 Committee Assignments

For more information

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org; or Melinda Stevens, Executive Assistant, at 303-480-6701 or mstevens@drcog.org.

