



Executive Committee

Jeff Baker
Chair

Colleen Whitlow
Vice Chair

Steve Conklin
Secretary
Immediate Past Chair

Richard Kondo
Treasurer

Douglas W. Rex
Executive Director

**Agenda
Nominating Committee
Monday, February 3, 2025
11:00 a.m. – 12:00 p.m.**

**Held via Microsoft Teams, no in-person option to attend
Denver, CO**

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1. Call to order

Action items

2. Discussion and recommendation of candidates to serve on the Finance & Budget Committee and Performance & Engagement Committee.
Douglas W. Rex, Executive Director
3. Discussion and recommendation of candidates to serve on Regional Committees.
Douglas W. Rex, Executive Director

Administrative items

4. Other matters by members
5. Next meeting: To be determined by members as needed.
6. Adjourn