



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
Performance and Engagement Committee
Wednesday, March 19, 2025
5:00 p.m. – 5:30 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 February 19, 2025 meeting (Attachment A)

Action item

3. Election of Vice Chair

Informational item

4. 2025 Board Retreat update (Attachment B) Douglas W. Rex, Executive Director

Administrative items

5. Report of the Chair
6. Report of the Executive Director
7. **Next meeting – April 16, 2025**
8. Other matters by members
9. Adjourn