

## Board of Directors

Meeting date: February 19, 2025

Agenda Item #: 9 – B

### **Amendment to the Performance & Engagement Committee Appointments**

Agenda item type: Consent agenda

#### **Summary**

This item is related to the Nominating Committee's recommendation for an appointment to the Performance and Engagement Committee.

#### **Background**

The Nominating Committee recommends Director Judi Kern (Louisville) to the Performance and Engagement Committee. Director Kern would have been considered at last month's Board meeting with the other recommendations if not for a technical mishap with the application portal.

#### **Action by others**

None

#### **Previous discussion/action**

None

#### **Recommendation**

Move to approve the appointment of Director Judi Kern to the Performance and Engagement Committee.

#### **Attachments**

None

#### **For more information**

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

