

Performance and Engagement Committee Meeting Summary

Wednesday July 16, 2025

Members Present

Rich Kondo, Chair	Northglenn
Jeff Baker	Arapahoe County
Nicole Speer	Boulder
Deborah Mulvey	Castle Pines
Tammy Maurer	Centennial
Kevin Flynn	Denver
Steve Conklin	Edgewater
Judi Kern	Louisville
John Diak	Parker

Others Present: Doug Rex, Executive Director; and DRCOG staff.

Chair Kondo called the meeting to order at approximately 5:31 p.m. with a quorum present.

Move to Adopt the Consent Agenda

Director Kern **moved** to adopt the consent agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Summary of the May 21, 2025, Meeting

Continued discussion of a Peer Exchange with other councils of governments

Executive Director Rex provided a brief recap of the previous discussion regarding the 2026 peer exchange. In June 2024, DRCOG hosted the Sacramento Area Council of Governments (SACOG) for a peer exchange on transportation investment and housing, which prompted the Performance and Engagement Committee to consider hosting a similar event with another region to explore new approaches to regional challenges. Planned for spring 2026 with all Board members invited, the exchange would focus on one of three regions shortlisted by the committee: Austin, TX (Capitol Area Council of Governments and Capital Area Metropolitan Planning Organization), Phoenix, AZ (Maricopa Association of Governments), or Seattle, WA (Puget Sound Regional Planning Commission). After a robust discussion, the committee decided on a location and took action.

Director Speer **moved** to select Seattle, Washington as the destination for the 2026 Board of Directors peer exchange. The motion was **seconded** and **passed** unanimously.

Awards celebration planning update

Amber Leberman provided the update to the Directors. The upcoming awards celebration is scheduled for 6 p.m. on Wednesday, August 27 at the Seawell Ballroom. The event will include a social hour, a jazz trio relocated to the Lower Lobby per feedback, and catering by Serendipity Catering of Lakewood. Registration is complimentary for directors and alternates, with a \$49 fee for their first guest. The program will honor 18 winners across several categories and the John V. Christensen Memorial Award, whose recipient remains confidential.

2025 DRCOG Board Collaboration Assessment

Executive Director Rex provided an overview of the assessment to the Directors. Since 2015, the DRCOG Board Collaboration Assessment has been utilized as a feedback mechanism allowing directors to voice their opinions about their experience at DRCOG as it relates to

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collaborative work of the Board and the achievement of desired results. Committee members discussed the purpose and need of the assessment and provided feedback to staff on possible revisions to the survey.

Report of the Chair

There was no report.

Report of the Executive Director

There was no report.

Other Matters by Members

There were no other matters by members

Next Meeting

The next meeting is scheduled for August 20, 2025.

The meeting adjourned at approximately 6:07 p.m.