

Executive Committee

Kevin Flynn, Chair Steve Conklin, Vice Chair Wynne Shaw, Secretary Jeff Baker, Treasurer Ashley Stolzmann, Immediate Past Chair Douglas W. Rex, Executive Director

AGENDA

NOMINATING COMMITTEE MONDAY, February 6, 2023

VIRTUAL MEETING*

→ 1:00 P.M. ←

1. Call to Order

ACTION ITEMS

2. <u>Discussion and recommendation of candidates to serve on the Finance & Budget Committee and Performance & Engagement Committee</u>
(Attachment A) Douglas W. Rex, Executive Director

ADMINISTRATIVE ITEMS

- 3. Other Matters by Members
- 4. Adjourn

Persons in need of auxiliary aids or services, such as interpretation services or assisted listening devices, are asked to contact DRCOG at least 48 hours in advance of the meeting by calling (303) 455-1000.

