

AGENDA
PERFORMANCE AND ENGAGEMENT COMMITTEE
WEDNESDAY, February 15, 2023
5:00 p.m.
VIDEO/WEB CONFERENCE
Denver, CO

1. Call to Order

CONSENT AGENDA

2. Move to Adopt the Consent Agenda
 - January 18, 2023 meeting summary
(Attachment A)

INFORMATIONAL BRIEFINGS

3. Continued discussion of the 2023 Board Retreat
(Attachment B) Douglas W. Rex, Executive Director

ADMINISTRATIVE ITEMS

4. Report of the Chair
5. Report of the Executive Director
6. Other Matters by Members
7. **Next Meeting – March 15, 2023**
8. 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.



ATTACH A

SUMMARY
PERFORMANCE AND ENGAGEMENT COMMITTEE
Wednesday, January 18, 2023
Meeting held via Microsoft Teams

Members Present:

Wynne Shaw, Chair	Lone Tree
George Teal	Douglas County
Nicole Speer	Boulder
Austin Ward	Broomfield
Steve Conklin	Edgewater
Jeslin Shahrezaei	Lakewood
Joan Peck	Longmont
John Diak	Parker
Bud Starker	Wheat Ridge

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

Chair Shaw called the meeting to order at 5:00 p.m. with a quorum present.

Move to adopt the consent agenda

Director Starker **moved** to approve the consent agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Summary of the November 16, 2022 meeting

2023 Board Retreat

Executive Director Rex began the discussion of the annual board retreat with members. The DRCOG Board Retreat is expected to be held in the second quarter of 2023. ED Rex asked members for their opinion on possible dates, location, and retreat topics. Directors discussed the possibility of different locations and what would be the most beneficial while being cost efficient. Staff was directed to come back at the February meeting with price points for different locations and specific dates to choose from.

Annual awards celebration update

Amber Leberman provided an update to the members for the annual awards celebration. DRCOG held the 2022 awards celebration as an in-person event at Empower Field at Mile High on April 27. Attendance and sponsorship support both exceeded expectations. For this year, staff is planning for an autumn event, likely in September. Although the pandemic is unlikely to affect event planning like it has since 2020, the planning team anticipates there may be challenges related to inflation or changes in hospitality industry. Ms. Leberman provided the committee with a high-level overview of plans for this year's awards celebration and members provided feedback and suggestions to assist with planning for the event this year.

Performance and Engagement Committee Meeting Summary

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Report of the Chair

There was no report.

Report of the Executive Director

The Solicitation of interest to serve on the Finance and Budget Committee, the Performance and Engagement Committee, or other regional committees will go out to directors on January 19 and voting on those assignments will be brought to the February Board meeting.

Other Matters by Members

There were no other matters.

Next Meeting – February 15, 2023

The meeting adjourned at 5:35 p.m.

ATTACH B

To: Chair and Members of the Performance and Engagement Committee

From: Douglas W. Rex, Executive Director
303-480-6701 or drex@drcog.org

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SUBJECT

Continued discussion of the 2023 Board Retreat

PROPOSED ACTION/RECOMMENDATIONS

N/A

ACTION BY OTHERS

N/A

SUMMARY

The DRCOG Board Retreat is expected to be held in the second quarter of 2023. At the February meeting, staff will provide a report to the Committee on information it has received from vendors on possible retreat options. Staff requests direction from members to solidify a date, location, and retreat structure of events.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

N/A

ATTACHMENT

N/A

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org.