

**Executive Committee**

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

**Agenda**  
**Executive Committee**  
**Wednesday, February 7, 2024**  
**3:00 p.m. – 4:00 p.m.**  
**Video/Web Conference**  
**Denver, CO**

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1. Call to order
2. Discussion of February/March Board meeting agendas
3. Other matters
4. Adjourn