

Bob Fifer, Chair
John Diak, Vice Chair
Ashley Stolzmann, Secretary
Kevin Flynn, Treasurer
Herb Atchison, Immediate Past Chair
Douglas W. Rex, Executive Director

**ADDENDUM
FINANCE AND BUDGET COMMITTEE
WEDNESDAY, October 21, 2020
5:30 p.m.
VIDEO/WEB CONFERENCE
Denver, CO**

ACTION ITEM

Select representative to the Nominating Committee
(Attachment I) Douglas W. Rex, Executive Director

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) 480-6701.

We make life better!



To: Chair and Members of the Finance and Budget Committee

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

Meeting Date	Agenda Category	Agenda Item #
October 21, 2020	Action	ADDENDUM

SUBJECT

This action is related to selection of one member of the Finance and Budget Committee to serve on the Nominating Committee.

PROPOSED ACTION/RECOMMENDATIONS

Staff recommends the Finance and Budget Committee select one (1) member to serve on the Nominating Committee in accordance with the *Articles of Association*.

ACTION BY OTHERS

N/A

SUMMARY

The *Articles of Association* state that “The Nominating Committee shall be appointed in November of each year and consist of member representatives herein designated: The Immediate Past Chair of the Board (or the Vice Chair if there is no Immediate Past Chair); one Board member representing the City and County of Denver; one member selected by the Finance and Budget Committee ...; one member selected by the Performance & Engagement Committee ...; one member selected by the Board; and one member selected by the Board Chair.” If more than one member expresses interest in serving, a ballot vote will be taken to select the Nominating Committee member.

At the January meeting each year, the Nominating Committee shall present to the Board nominations for Executive Committee members to be elected at the February meeting.

The Board has established the following guidelines to assist in selection of members of the Nominating Committee:

- Members of the Nominating Committee are not eligible to be nominated for a position on the Executive Committee (Board Officer) by the committee or from the floor.
- Members of the Nominating Committee shall have served not less than one year on the Board before being eligible to serve on the Nominating Committee.
- A designated alternate may not serve on the Nominating Committee.
- In the appointment of the Nominating Committee, consideration shall be given to providing representation of a broad cross-section of the Board, taking into account community size, geographic location, the rate of growth, county and municipality, rural and suburban and other factors.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

Select Member to the Nominating Committee

October 21, 2020

Page 2

PROPOSED MOTION

Move to select one member of the Finance and Budget Committee to the Nominating Committee

ATTACHMENTS

List of Finance and Budget Committee members

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org; or Melinda Stevens, Board Coordinator, at 303-480-6744 or mstevens@drcog.org.

**DENVER REGIONAL COUNCIL OF GOVERNMENTS
FINANCE AND BUDGET COMMITTEE
October 2020**

Jeff Baker
County Commissioner
Arapahoe County

Jim Dale
Councilor, Ward 3
City of Golden

Bob Fifer
Council Member
City of Arvada

Libby Szabo
County Commissioner
Jefferson County

Elise Jones
County Commissioner
Boulder County

Larry Strock
Trustee
Town of Lochbuie

Nicholas Williams
Deputy Chief of Staff, Transportation,
and Infrastructure
City and County of Denver

Joan Peck
Council Member
City of Longmont

Roger Partridge
County Commissioner
Douglas County

Ashley Stolzmann
Mayor
City of Louisville

*Steve Conklin
Mayor Pro Tem
City of Edgewater

Jessica Sandgren
Council Member
City of Thornton

*Committee chair 2020-2021