

AGENDA
PERFORMANCE AND ENGAGEMENT COMMITTEE
WEDNESDAY, June 21, 2023
5:00 p.m. – 5:30 p.m.
1001 17th Street
7th Floor, Red Rocks Conference Room
Denver, CO

1. Call to Order

CONSENT AGENDA

2. Move to Adopt the Consent Agenda
 - June 21, 2023 meeting summary
(Attachment A)

ACTION ITEM

3. Discussion of a restricted hybrid option for the DRCOG Board of Directors
(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 – August 16, 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, June 21, 2023

Members Present:

Jeff Baker, Chair	Arapahoe County
Austin Ward	City and County of Broomfield
Kevin Flynn	City and County of Denver
George Teal	Douglas County
Steve Conklin	Edgewater
Jeslin Shahrezaei	Lakewood
Wynne Shaw	Lone Tree
John Diak	Parker
Bud Starker	Wheat Ridge

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

Chair Baker called the meeting to order at 5:02 p.m. with a quorum present.

Move to adopt the consent agenda

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

Items on the consent agenda included:

- Summary of the April 19, 2023 meeting

Continued discussion on the Board of Directors meeting participation options

Executive Director Rex continued the discussion on meeting options with the committee members. At the April meeting, P&E Committee members explored possible participation options for Board meetings. After discussion, staff was asked to prepare a restricted hybrid meeting option, where Board member representatives may participate electronically under specific circumstances or as authorized by the Chair. A revised version will be presented at the July meeting for the Board's consideration.

Discussion of recipients to receive Distinguished Service Awards

Steve Erickson and Doug Rex provided background on the item and a list of proposed recipients was sent to directors prior to the meeting to review.

Director Conklin **moved** to select recipients to receive Distinguished Service Awards. The motion was **seconded** and **passed** unanimously.

Discussion of a recipient to receive the John V. Christensen Award

Members discussed the list of nominees for the John V. Christensen Award. Directors were able to narrow down the list of recipients and Chair Baker requested a ballot vote. Once the votes were tallied, there was an official candidate chosen to be the recipient of the John V. Christiansen award.

Performance and Engagement Committee Meeting Summary

June 21, 2023

Page 2

Director Flynn **moved** to select three of the John V. Christensen nominees to become recipients of the Distinguished Service Awards. The motion was **seconded** and **passed** unanimously.

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 – July 19, 2023

The meeting adjourned at 5:48 p.m.

ATTACH B

To: Members of the Performance and Engagement Committee

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

Meeting Date	Agenda Category	Agenda Item #
July 19, 2023	Action	3

SUBJECT

DRCOG Board of Directors meeting participation

PROPOSED ACTION/RECOMMENDATIONS

Staff requests the Performance and Engagement Committee recommend to the Board of Directors a restricted hybrid option.

ACTION BY OTHERS

N/A

SUMMARY

At the June meeting, P&E Committee members discussed and provide feedback on the staff-proposed restricted hybrid Board meeting option. Staff has made updates as requested and prepared the final proposal for the Committee's consideration.

*Monthly DRCOG Board meetings shall occur in person unless otherwise determined by the Chair. Board member representatives may **request to participate electronically** if their alternate is unavailable and the member representative is traveling for work, out of medical necessity, or if authorized by the Chair.*

Request to participate electronically for any reason must be submitted by the member representative to the Chair and Executive Director no later than three (3) hours before the start of the meeting. The member representative shall state the reason for electronic participation and an acknowledgement that an attempt had been made to secure the attendance of the alternate.

PREVIOUS DISCUSSIONS/ACTIONS

[June 21, 2023](#) – Staff presented a draft restricted hybrid option to committee members for discussion and consideration.

PROPOSED MOTION

Move to recommend the restricted hybrid option to the Board of Directors for approval.

ATTACHMENTS

N/A

ADDITIONAL INFORMATION

Should you have any questions, please contact Douglas W. Rex, Executive Director, at (303) 480-6701, or drex@drcoq.org.