



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

Agenda
Nominating Committee
Monday, January 29, 2024
10:00 a.m. – 11:00 a.m.
Video/Web Conference
Denver, CO

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1. Call to order

## **Action items**

- Discussion and recommendation of candidates to serve on the Finance & Budget Committee and Performance & Engagement Committee.
   Douglas W. Rex, Executive Director
- Discussion and recommendation of candidates to serve on the Front Range Passenger Rail Board.
   Jacob Riger, Manager, Transportation Planning and Operations

## Administrative items

- 4. Other matters by members
- 5. Adjourn