



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
Tuesday, January 9, 2024
11:00 a.m. – 12:00 p.m.
Video/Web Conference
Denver, CO

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1. Call to order

## **Action Items**

- 2. Election of Chair and Vice Chair
- 3. Discussion and recommendation of candidates to serve on the executive committee

## Administrative items

- 4. Other matters by members
- 5. Next meeting January 29, 2024
- 6. Adjourn