

AGENDA
PERFORMANCE AND ENGAGEMENT COMMITTEE
WEDNESDAY, July 18, 2018
RED ROCKS CONFERENCE ROOM
1001 17th Street, 7th Floor
→ 5:00 p.m. ←

1. Call to Order

CONSENT AGENDA

2. Move to Adopt the Consent Agenda
 - June 27, 2018 summary
(Attachment A)

ADMINISTRATIVE ITEMS

3. EXECUTIVE SESSION Pursuant to C.R.S. 24-6-402(4)(f) – Executive Director Performance Evaluation
4. Discussion/Direction/Action – Executive Director Performance Evaluation
5. Report of the Chair
6. Report of the Executive Director
7. Other Matters by Members
8. **Next Meeting – August 15, 2018**
9. 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) 480-6701.



ATTACH A

SUMMARY
PERFORMANCE AND ENGAGEMENT COMMITTEE
Wednesday, June 27, 2018

Members Present:

John Diak, Chair	Parker
Eva Henry	Adams County
Bob Roth	Aurora
Aaron Brockett	Boulder
David Beacom	Broomfield
George Teal	Castle Rock
Steve Conklin	Edgewater
Herb Atchison	Westminster

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

Chair Diak called the meeting to order at 5:09 p.m. with a quorum present.

Move to adopt the consent agenda

Director Atchison **moved** to adopt the consent agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Summary of the April 4, 2018 Performance and Engagement Committee meeting.

Discussion of Board workshop agenda

Members discussed the draft workshop agenda. Brad Calvert provided an overview of the draft agenda. He noted the project poster idea last year was such a success, staff will be asking Directors to provide them again this year. Members provided the following comment on the workshop agenda:

- With regard to the poster project, a request was made to ask those providing them to also provide a pdf of the poster.
- A request was made to add more time to the demographer presentation.
- Director Beacom noted the social time prior to dinner is important; effort should be made to prolong the social time before being seated for dinner.

Director Atchison **moved** to forward the draft agenda with the revision noted to the Board of Directors. The motion was **seconded** and **passed** unanimously

Executive Session

The Performance and Engagement Committee went into executive session at 5:27 p.m. to discuss the evaluation of the Executive Director. The executive session ended at 6:19 p.m.

Performance and Engagement Committee Meeting Summary

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Report of the Chair

No report was provided.

Report of the Executive Director

No report was provided.

Other Matters by Members

No other matters were discussed

Next Meeting

The next meeting is scheduled for July 18, 2018.

The meeting adjourned at 6:20 p.m.