

AGENDA
PERFORMANCE AND ENGAGEMENT COMMITTEE
WEDNESDAY, JUNE 27, 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
 - March 7, 2018 summary
(Attachment A)

ACTION ITEMS

3. Discussion of Board Workshop Agenda
(Attachment B) Douglas W. Rex, Executive Director
4. EXECUTIVE SESSION – Performance Evaluation of the Executive Director

ADMINISTRATIVE ITEMS

5. Report of the Chair
6. Report of the Executive Director
7. Other Matters by Members
8. **Next Meeting – July 18, 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, April 4, 2018

Members Present:

John Diak, Chair
Aaron Brockett
David Beacom
Steve Conklin
Dana Gutwein
Herb Atchison

Parker
Boulder
Broomfield
Edgewater
Lakewood
Westminster

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

Chair Diak called the meeting to order at 5:40 p.m. with a quorum present.

Move to adopt the consent agenda

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

Items on the consent agenda included:

- Summary of the March 7, 2018 Performance and Engagement Committee meeting.

Discussion of Board Collaborative Assessment

Members discussed the timing of sending the Board Collaborative Assessment tool to the Board of Directors.

Director Conklin **moved** to send the Board Collaborative Assessment tool to the Board in July. The motion was **seconded** and **passed** unanimously.

Discussion of Conflict of Interest Policy

Members discussed aspects to include in a revised policy. DRCOG Counsel Sam Light provided advice to the group on drafting the policy. A draft policy will be prepared for members to review.

Discussion of Board workshop agenda

Members discussed potential topics to include on the workshop agenda. Some ideas included: ballot issues for the state; regional growth initiative; regional leadership academy; presentation on demographics from the State demographer.

Staff will prepare a draft agenda for members to review.

Report of the Chair

No report was provided.

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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 May 2, 2018.

The meeting adjourned at 6:43 p.m.

ATTACH B

To: Chair and Members of the Performance and Engagement Committee

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

Meeting Date	Agenda Category	Agenda Item #
June 27, 2018	Action	3

SUBJECT

Discussion of the draft agenda for the 2018 Board Workshop.

PROPOSED ACTION/RECOMMENDATIONS

Approve 2018 workshop agenda

ACTION BY OTHERS

N/A

SUMMARY

The 2018 Board Workshop is scheduled for August 24-25. In April, the committee discussed potential workshop topics. Staff is seeking feedback on a working agenda for the workshop.

The 2017 workshop included an opportunity for member governments to provide posters detailing community highlights and initiatives. Staff is also interested in feedback on extending a similar invite for the 2018 workshop.

PREVIOUS DISCUSSIONS/ACTIONS

March 2018 P&E Meeting: initiated discussion about expectations and possible workshop topics

April 2018 P&E Meeting: reviewed workshop topics as proposed by staff

PROPOSED MOTION

Move to approve 2018 Board Workshop Agenda.

ATTACHMENT

2018 Board Workshop – draft agenda

ADDITIONAL INFORMATION

If you have any questions, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org.



Working Together 2018 BOARD WORKSHOP

DRAFT AGENDA

Aug. 24-25, 2018
Keystone Lodge and Spa
22101 U.S. Highway 6
Keystone, CO 80435

Friday afternoon training sessions (Participants can attend at least two sessions.)

3 – 3:45 p.m.

Session 1

4 – 4:45 p.m.

Session 2

For newer members or those who just want a quick refresher, training includes abbreviated versions of the following:

- Area Agency on Aging mini course
- Metro Vision mini course
- Transportation mini course

Friday evening

5 – 5:15 p.m.

DRCOG year in review

Learn about notable accomplishments since the 2017 workshop, including the results of the most recent Board collaboration assessment.

5:15 - 5:30 p.m.

Chair's remarks

5:45 – 7 p.m.

Social time, networking with Directors and key staff

7 – 9 p.m.

Dinner

Saturday

7 a.m.

Breakfast

8 – 8:30 a.m.

Review and discussion of 2019 strategic initiatives

The Board will adopt the 2019 budget no later than November 2018. The purpose of this review and discussion is to suggest any changes, additions, etc. to the draft strategic initiatives to be included in the planned budget.

8:45 – 9:45 a.m. Demographics and growth: Where we've been, where we're headed

The State Demography Office and DRCOG staff will provide an overview of growth and development trends in the region. Additionally, the Board will explore the state and region's changing demographics. The presentation will include an overview of critical issues within the region that will shape the region's capacity to grow through 2050.

10 – 11:30 a.m. Regional growth initiative (RGI) and urban growth boundary/area (UGB/A)

Over the past year, DRCOG staff has consulted the Board and key stakeholders to design a portfolio of initiatives to facilitate a collaborative approach to planning for growth. The Board reviewed the initial regional growth initiative work program in May. DRCOG staff will update the Board on current regional growth initiative projects. The Board will discuss the role of the region's urban growth boundary/area (UGB/A) program in the regional growth initiative.

11:45 – 1 p.m. Lunch (Smart mobility in smart regions)

Working to develop a smart region is about more than just smart mobility. An intelligent transportation network that incorporates plans to accommodate mobility as a service (MAAS), autonomous vehicles and other technological advances is certainly a key component. But a smart region is also built on connectivity, safety and security, and resiliency.

A global thought leader will provide insights into how technology from around the world is influencing mobility in the Denver metro area.

1:15 – 2:30 p.m. View from the bleeding edge: new models for aging services

The financial landscape for the Area Agency on Aging and our community-based partners is shifting. As health care systems become more organized around quality and patient outcomes, new business models are transcending traditional government programs. As a result, organizations like the Area Agency on Aging have unprecedented opportunities for collaboration to improve the health of individuals, while delivering a meaningful return on investment for health care partners.

A peer agency leader will describe their organization's efforts to build a compelling, values-based business case to succeed in this new environment.

2:30 – 3 p.m. Wrap-up

DRCOG's executive director will highlight key initiatives and decisions the Board will consider in the coming months.