

AGENDA
PERFORMANCE AND ENGAGEMENT COMMITTEE
WEDNESDAY, March 2, 2022
→ 5:30 p.m. ←**
VIDEO/WEB CONFERENCE
Denver, CO

1. Call to Order

CONSENT AGENDA

2. Move to Adopt the Consent Agenda
 - February 2, 2022 meeting summary
(Attachment A)

ACTION ITEMS

3. Discussion on the draft 2022 Board Retreat agenda
(Attachment B) Douglas W. Rex, Executive Director
4. Election of Vice Chair
(Attachment C) Douglas W. Rex, Executive Director
5. Continued discussion and recommendation of a recipient to receive the John V. Christensen Award
(Attachment D) Steve Erickson, Director, Communications and Marketing

ADMINISTRATIVE ITEMS

6. Report of the Chair
7. Report of the Executive Director
8. Other Matters by Members
9. **Next Meeting – April 6, 2022**
10. Adjourn

** The start time for this meeting is approximate. The meeting will begin at the conclusion of the prior Board Work Session

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, February 2, 2022

Members Present:

Steve Conklin, Chair	Edgewater
Steve O'Dorisio	Adams County
William Lindstedt	Broomfield
Nicole Speer	Boulder
Randy Weil	Cherry Hills Village
Kevin Flynn	Denver
George Lantz	Greenwood Village
John Diak	Parker

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

Chair Conklin called the meeting to order at 4:00 p.m. with a quorum present.

Move to adopt the consent agenda

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

Items on the consent agenda included:

- Summary of the January 5, 2022 Performance and Engagement Committee meeting.

Discussion and recommendation of recipients to receive Distinguished Service Awards

Doug Rex provided background on the item and provided a list of proposed recipients.

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

Discussion and recommendation 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, but requested staff come back with more detail for each nominee. The committee will take a vote at the March meeting.

Annual awards celebration preview

Amber Leberman presented the celebration preview to the members. Following the postponement of the spring 2020 awards celebration in due to the COVID-19 pandemic, the most recent awards celebration was conducted virtually in April 2021. The Communications and Marketing division is planning the 2022 awards celebration. Several deadlines in mid-February for entering into venue, catering and other contractual agreements. In addition to finalizing venue and catering details, staff are developing the vendor infrastructure for accepting paid registrations, documenting attendee vaccination status and accepting fulfillment of sponsorship pledges. Senior staff has begun securing sponsorships to cover out-of-pocket event expenses. Staff provided

Performance and Engagement Committee Meeting Summary

February 2, 2022

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an update on the venue and catering contracts and timelines, along with projected sponsor commitment levels. Directors suggested that even though the mask mandate was dropped as of February 2, this event should require proof of vaccination or required masks for those unvaccinated.

2022 Board Retreat Discussion

Doug Rex provided an update on the retreat to the members. The event is currently scheduled to take place on April 2 at the DRCOG offices as an in-person event. The planned theme will revolve around reengagement and re-introductions of members.

Report of the Chair

Chair Conklin wanted to thank the committee members for their service during his time as chair of P&E

Report of the Executive Director

Executive Director Rex also wanted to echo Chair Conklin's comments and thank him personally for his service.

Other Matters by Members

There were no other matters.

Next Meeting – March 2, 2022

The meeting adjourned at 5:42 p.m.

ATTACH B

To: 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 #
March 2, 2022	Action	3

SUBJECT

2022 Board Retreat agenda

PROPOSED ACTION/RECOMMENDATIONS

N/A

ACTION BY OTHERS

N/A

SUMMARY

At the March meeting, staff will ask committee members to contribute to and approve the agenda content for the April 2 Board Retreat.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

Move to approve the 2022 Board Retreat agenda

ATTACHMENT

Draft 2022 Board Retreat agenda

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director, at drex@drcog.org or (303) 480-6701.

The background of the top section is a photograph of a city skyline with various skyscrapers and buildings under a clear blue sky. A semi-transparent blue banner is overlaid across the middle of the image, containing the text '2022 BOARD WORKSHOP' in white, bold, uppercase letters.

2022 BOARD WORKSHOP

DRAFT AGENDA

8:00 a.m. Breakfast

9:00 – 9:10 a.m. DRCOG Board Chair Remarks

9:10 – 10:10 a.m. DRCOG Board Re-engaged!

It's been a long time since you've had a chance to rub elbows with your fellow Board directors. Over the next hour, you will learn something about your fellow board members you may not have known before!

10:15 – noon Five-year strategic plan for DRCOG

Building on its Balanced Scorecard approach to strategic planning, DRCOG staff would like to have a conversation with the Board about initiating the development of a five-year strategic plan to ensure the agency has the necessary structure and related systems in place to fulfill its mission. During this session, staff will begin a discussion with the Board about tactical direction and possible new areas of investigation for the agency to maximize value for its members.

Noon – 1 p.m. Lunch

1:00 – 3:30 p.m. Housing: It's role in the success of the DRCOG region

Recognizing that housing, with all its complexity, is an increasingly important factor in the continued success of the region, DRCOG staff would like to engage the Board in starting the process of identifying which of those housing conversation aspects DRCOG should begin to engage with and what the proper roles and actions might be for DRCOG with respect to this topic area.

2022 BOARD WORKSHOP

3:30 – 5 p.m.

Social time

Heavy hors d'oeuvres and beverages will be available

5 p.m.

Adjourn

ATTACH C

**DENVER REGIONAL COUNCIL OF GOVERNMENTS
PERFORMANCE AND ENGAGEMENT COMMITTEE
March 2022**

Steve O'Dorisio
Commissioner
Adams County

Jeslin Shahrezaei
Council Member
City of Lakewood

William Lindstedt
Council Member
City of Broomfield

Wynne Shaw*
Council Member
City of Lone Tree

Nicole Speer
Council Member
City of Boulder

Joan Peck
Mayor
City of Longmont

George Teal
Commissioner
Douglas County

Ashley Stolzmann
Mayor
City of Louisville

Kevin Flynn
Council Member
City & County of Denver

John Diak
Council Member
Town of Parker

Steve Conklin
Council Member
City of Edgewater

Sarah Nurmela
Council Member
City of Westminster

Stephanie Walton
Council Member
City of Lafayette

Bud Starker
Mayor
City of Wheat Ridge

*Committee chair 2022-2023

ATTACH D

To: Chair and Members of the Performance and Engagement Committee

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

Meeting Date	Agenda Category	Agenda Item #
March 2, 2022	Action	5

SUBJECT

This action is related to the selection of a recipient for the John V. Christensen Memorial Award.

PROPOSED ACTION/RECOMMENDATIONS

DRCOG staff recommends selection of a recipient to receive the John V. Christensen Award at the DRCOG awards celebration on April 27, 2022.

ACTION BY OTHERS

N/A

SUMMARY

DRCOG created the John V. Christensen Memorial Award in 1972 to be presented to the person most exemplifying the tradition of John V. Christensen in promoting and working for good, strong, representative local government and regionalism in solving mutual problems.

DRCOG staff and members of the DRCOG Performance and Engagement Committee are not eligible to receive the award. Nominees whose names have been submitted for consideration the previous two years are eligible.

At the February 2 Performance and Engagement Committee meeting, directors narrowed the JVC selection to four nominees and requested additional information from staff about these individuals.

This is the only award that remains secret until it's announced at the event. In order to maintain the secrecy of nominations and selection, information requested on nominees will be sent to the committee in a separate email by the close of business on Friday, February 25.

PREVIOUS DISCUSSIONS/ACTIONS

[February 2, 2022](#) – Performance & Engagement Committee meeting

PROPOSED MOTION

Move to select a recipient to receive the John V. Christensen Memorial Award.

ATTACHMENT

N/A

ADDITIONAL INFORMATION

Should you have any questions regarding this item, please contact Doug Rex, Executive Director, at 303-480-6701 or drex@drcog.org; Steve Erickson, Director Communications and Marketing at 303-480-6716 or serickson@drcog.org.