

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 |
| Bud Starker | Wheat Ridge |

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

Performance and Engagement Committee Meeting Summary

February 2, 2022

Page 2

has begun securing sponsorships to cover out-of-pocket event expenses. Staff provided 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.