

**AGENDA**  
**PERFORMANCE AND ENGAGEMENT COMMITTEE**  
**WEDNESDAY, SEPTEMBER 20, 2017**  
**WOLF CREEK PASS CONFERENCE ROOM**  
**1290 Broadway**

**→ 6:00 PM ←**

1. Call to Order
2. Executive session pursuant to C.R.S. §24-6-402(4)(g) and 24-6-402(4)(e), for (i) consideration of documents protected by the mandatory nondisclosure provisions of the Colorado Open Records Act (records submitted by non-finalists, C.R.S. §24-72-204(3)(a)(XI)), and (ii) determining positions, developing strategy and instructing negotiators relative to matters that may be subject to negotiation - Discussion of Executive Director Applicants
3. Other Matters by Members
4. Next Meeting – October 4, 2017
5. Adjournment



#### Executive Committee

Bob Roth, Chair  
Herb Atchison, Vice Chair  
Bob Fifer, Secretary  
John Diak, Treasurer  
Elise Jones, Immediate Past Chair

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.



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