



**Executive Committee**

Jeff Baker  
Chair

Colleen Whitlow  
Vice Chair

Richard Kondo  
Secretary

Jeslin Shahrezaei  
Treasurer

Steve Conklin  
Immediate Past Chair

Douglas W. Rex  
Executive Director

**Agenda**  
**Performance and Engagement Committee**  
**Wednesday, May 21, 2025**  
**5:00 p.m. – 5:30 p.m.**  
**1001 17<sup>th</sup> St. 7<sup>th</sup> Floor, Red Rocks Conference Room**  
**Denver, CO**

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1. Call to order

**Consent agenda**

2. Move to approve Consent agenda
  - A. Summary of March 19, 2025 meeting (Attachment A)

**Action items**

3. Discussion on the selection of John V. Christensen Memorial Award winner (Attachment B) Steve Erickson, Director, Communications and Marketing

**Informational briefing**

4. Upcoming Performance and Engagement Committee activities  
Douglas W. Rex, Executive Director

**Administrative items**

5. Report of the Chair
6. Report of the Executive Director
7. **Next meeting – June 18, 2025**
8. Other matters by members
9. Adjourn