

Performance and Engagement Committee Meeting Summary

Wednesday March 19, 2025

Members Present

Rich Kondo, Chair	Northglenn
Jeff Baker	Arapahoe County
Austin Ward	City and County of Broomfield
Kevin Flynn	City and County of Denver
Nicole Speer	Boulder
Deborah Mulvey	Castle Pines
Tammy Maurer	Centennial
Steve Conklin	Edgewater
Judi Kern	Louisville

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

Chair Kondo called the meeting to order at approximately 5:01 p.m. with a quorum present.

Move to Adopt the Consent Agenda

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

Items on the consent agenda included:

- Summary of the February 19, 2025 meeting

Election of Vice Chair

Director Flynn **moved** to elect Austin Ward as Vice Chair of the Performance and Engagement Committee. The motion was **seconded** and **passed** unanimously.

Discussion of the 2025 Board Retreat

Executive Director Rex provided a brief overview of planning for the event to the directors. The DRCOG Board Retreat will be held April 11-12 at the Oxford Hotel in Downtown Denver. The social hour will begin at 4:30pm on Friday April 11. There will be a sit-down dinner and entertainment provided by mentalists Anthem and Aria. Executive Director Rex also presented a draft of the agenda for the April 12 portion of the event and highlighted that the newly appointed state demographer, Kate Watkins, will be presenting to the Board at the retreat.

Report of the Chair

Chair Kondo thanked committee members for attending his first meeting as Chair.

Report of the Executive Director

Executive Director Rex informed members that the topic of the Peer Exchange will be brought back to the May meeting for further discussion.

Other Matters by Members

There were no other matters by members.

Next Meeting

The next meeting is scheduled for April 16, 2025.

The meeting adjourned at approximately 5:20 p.m.