



#### 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
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## **Agenda**

### **Performance and Engagement Committee**

**Wednesday, July 16, 2025**  
**5:30 p.m. – 6:15 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 May 21, 2025 meeting  
(Attachment A)

#### **Action item**

3. Continued discussion of a Peer Exchange with other councils of governments  
(Attachment B) Douglas W. Rex, Executive Director

#### **Informational briefings**

4. Awards celebration planning update  
(Attachment C) Steve Erickson, Director, Communications and Marketing
5. 2025 Board Collaboration Assesment  
(Attachment D) Douglas W. Rex, Executive Director

#### **Administrative items**

6. Report of the Chair
7. Report of the Executive Director
8. **Next meeting – August 20, 2025**
9. Other matters by members
10. Adjourn