

Performance and Engagement Committee Meeting Summary

Wednesday May 21, 2025

Members Present

Rich Kondo, Chair	Northglenn
Jeff Baker	Arapahoe County
Austin Ward	City and County of Broomfield
Nicole Speer	Boulder
Deborah Mulvey	Castle Pines
Tammy Maurer	Centennial
Steve Conklin	Edgewater
Judi Kern	Louisville
Colleen Whitlow	Mead
John Diak	Parker
Bud Starker	Wheat Ridge

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

Chair Kondo called the meeting to order at approximately 5:04 p.m. with a quorum present.

Move to Adopt the Consent Agenda

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

Items on the consent agenda included:

- Summary of the March 19, 2025, Meeting

Discussion on the selection of John V. Christensen Memorial Award winner

Members discussed the list of nominees for the John V. Christensen Award. Directors narrowed down the list to an official candidate chosen to be the recipient of the award.

Director Diak **moved** to select a recipient for the John V. Christensen Memorial Award. The motion was **seconded** and **passed** unanimously.

Upcoming Performance and Engagement Committee activities

Executive Director Rex provided an update on upcoming committee activities to the Directors. He highlighted the upcoming Collaboration Assessment Survey, which the committee will be asked to review and provide input prior to it being sent out to the Board. Later this year, the Executive Director's annual performance review will be evaluated by the committee in November. Additionally, a Peer Exchange is being planned for the spring of 2026. The committee will discuss site selection during the July 2025 meeting.

Report of the Chair

There was no report.

Report of the Executive Director

There was no report.

Other Matters by Members

There were no other matters by members

Next Meeting

The next meeting is scheduled for June 18, 2025.

The meeting adjourned at approximately 5:30 p.m.