

**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  
Nominating Committee  
Thursday, February 12, 2026  
4:00 p.m. – 5:00 p.m.**

**Held via Microsoft Teams, no in-person option to attend  
Denver, CO**

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1. Call to order

**Action items**

2. Discussion and recommendation of candidates to serve on the Finance & Budget Committee and Performance & Engagement Committee.  
Douglas W. Rex, Executive Director
3. Discussion and recommendation of candidates to serve on Regional Committees.  
Douglas W. Rex, Executive Director

**Administrative items**

4. Other matters by members
5. Next meeting: To be determined by members as needed.
6. Adjourn