

Executive Committee

Kevin Flynn, Chair Steve Conklin, Vice Chair Wynne Shaw, Secretary Jeff Baker, Treasurer Ashley Stolzmann, Immediate Past Chair Douglas W. Rex, Executive Director

ADDENDUM

DRCOG Board of Directors Wednesday, January 18, 2023 6:30 p.m. – 8:30 p.m. VIDEO/WEB CONFERENCE Denver, CO

INFORMATIONAL ITEM

Recommendations for election of DRCOG Board officers for 2023 Nominating Committee

Persons in need of auxiliary aids or services, such as interpretation services or assisted listening devices, are asked to contact DRCOG at least 48 hours in advance of the meeting by calling (303) 455-1000.





To: Chair and Members of the Board of Directors

From: Members of the Nominating Committee

Meeting Date	Agenda Category	Agenda Item #
January 18, 2023	Informational Item	ADDENDUM

SUBJECT

This item is related to the Nominating Committee's recommendations for election of DRCOG Board officers for 2023.

PROPOSED ACTION/RECOMMENDATIONS

N/A

ACTION BY OTHERS

N/A

SUMMARY

The Nominating Committee – comprised of Deborah Mulvey, Castle Pines; Nicholas Williams, Denver; Paul Haseman, Golden; Ashley Stolzmann, Louisville, John Diak, Parker; and Jessica Sandgren, Thornton – considered all individuals who submitted their names to serve as Board officers. The committee wishes to thank those who expressed interest in serving. After discussion and consideration, the candidates proposed below are recommended by the Nominating Committee:

Vice Chair – Wynne Shaw, Mayor Pro Tem, City of Lone Tree Secretary – Jeff Baker, County Commissioner, Arapahoe County Treasurer – Colleen Whitlow, Mayor, Town of Mead

Steve Conklin will serve as Chair and **Kevin Flynn** will serve as Immediate Past Chair for the coming year.

Nominees have all been contacted and have indicated their willingness and enthusiasm to serve. In accordance with the *Articles of Association*, nominations may be made from the floor, provided the consent of the nominee is obtained in advance.

Election of Officers occurs at the February meeting of the Board of Directors.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

N/A

ATTACHMENTS

N/A

ADDITIONAL INFORMATION

If you need additional information, please contact Douglas W. Rex, Executive Director at 303-480-6701 or drex@drcog.org; or Melinda Stevens, Executive Assistant/Board Coordinator at 303-480-6701 or mstevens@drcog.org.