



**Executive Committee**

Jeff Baker  
Chair

Colleen Whitlow  
Vice Chair

Steve Conklin  
Secretary  
Immediate Past Chair

Richard Kondo  
Treasurer

Douglas W. Rex  
Executive Director

**Agenda**  
**Finance and Budget Committee**  
**Wednesday, August 21, 2024**  
**5:30 p.m. – 6:00 p.m.**  
**Video/Web Conference**  
**Denver, CO**

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1. Call to order

**Consent agenda**

2. Move to approve Consent agenda
  - A. Summary of July 17, 2024 meeting  
(Attachment A)

**Action items**

3. Discussion of a resolution authorizing the Executive Director to accept federal grant funds through the Climate Pollution Reduction Grant Program in the amount of \$199,705,797 for a period of approximately five years upon contract execution to implement the Decarbonize DRCOG program  
(Attachment B) Ron Papsdorf, Director, Transportation Planning and Operations
4. Discussion of a resolution authorizing the Executive Director to execute a contract with the Colorado Refugee Services Program of approximately \$300,000 for the term of October 1, 2024 through September 30, 2025 in support of DRCOG's Older Adult Refugees and Friends program.  
(Attachment C) Jayla Sanchez-Warren, Director, Area Agency on Aging

**Administrative items**

5. Report of the Chair
6. Report of the Executive Director
7. **Next meeting – September 18, 2024**
8. Other matters by members
9. Adjourn