



**Executive Committee**

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Jeff Baker  
Chair

Colleen Whitlow  
Vice Chair

Steve Conklin  
Secretary  
Immediate Past Chair

Richard Kondo  
Treasurer

Douglas W. Rex  
Executive Director

**Agenda**  
**Performance and Engagement Committee**  
**Wednesday, August 21, 2024**  
**5:00 p.m. – 5:30 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 May 15, 2024 meeting  
(Attachment A)

**Informational items**

3. Awards celebration update  
Steve Erickson, Director, Communications and Marketing
4. DRCOG's Executive Director 2023-2024 annual performance evaluation process  
(Attachment B) Douglas W. Rex, Executive Director
5. Peer Exchange with other councils of governments  
(Attachment C) Douglas W. Rex, Executive Director

**Administrative items**

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