



**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, November 20, 2024**  
**5:00 p.m. – 6:00 p.m.**  
**1001 17th St.**  
**7th Floor, Red Rocks Conference Room**  
**Denver, CO**

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1. Call to order

**Consent agenda**

2. Move to approve the Consent agenda
  - A. Summary of November 6, 2024 special meeting (Attachment A)

**Administrative items**

3. EXECUTIVE SESSION Pursuant to C.R.S. 24-6-402(4)(f) – Executive Director Performance Evaluation
4. Discussion/Direction/Action – Executive Director Performance Evaluation
5. Report of the Chair
6. Report of the Executive Director
7. **Next meeting – December 18, 2024**
8. Other matters by members
9. Adjourn