

Special Performance and Engagement Committee

Meeting date: November 6, 2024

Agenda Item #: 4

Board Officer Recruitment and Selection Considerations

Agenda item type: Action item

Summary

Continue discussion of any needed revisions and/or additional content to the Nominating Committee guidelines.

Background

The Nominating Committee is seated every November with the responsibility of recommending Board officers, as well as recommending members to the Performance and Engagement Committee and the Finance and Budget Committee.

This agenda item is a continuation of last month's discussion regarding possible revisions to the Nominating Committee guidelines. Staff has prepared a redlined version of the guidelines for consideration by the P&E Committee.

Action by others

None

Previous discussion/action

[September 18, 2024](#) – Performance and Engagemnet Committee meeting

[October 16, 2024](#) – Performance and Engagemnet Committee meeting

Recommendation

At the discretion of the Committee.

Attachment(s)

1. Redlined draft of revisions to the Nominating Committee Guidelines
2. Clean version of the proposed Nominating Committee Guidelines
3. Statement of Interest memo and form

For more information

If you need additional information, please contact Douglas W. Rex, Executive Director, at 303-480-6701 or drex@drcog.org.

