



Executive Committee

Jeff Baker
Chair

Colleen Whitlow
Vice Chair

Steve Conklin
Secretary
Immediate Past Chair

Richard Kondo
Treasurer

Douglas W. Rex
Executive Director

Agenda
Special Performance and Engagement Committee
Wednesday, November 6, 2024
4:00 p.m. – 5:00 p.m.
Virtual Meeting via Microsoft Teams
Denver, CO

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1. Call to order

Consent agenda

2. Move to approve Consent agenda
 - A. Summary of September 18, 2024 meeting (Attachment A)
 - B. Summary of October 16, 2024 meeting (Attachment B)

Action item

3. Select a representative to the Nominating Committee (Attachment C) Douglas W. Rex, Executive Director
4. Continued discussion of Board Officer Recruitment and Selection Considerations (Attachment D) Douglas W. Rex, Executive Director

Administrative items

5. Report of the Chair
6. Report of the Executive Director
7. **Next meeting – November 20, 2024**
8. Other matters by members
9. Adjourn