



**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**  
**Nominating Committee**  
**Tuesday, January 7, 2025**  
**10:00 a.m. – 11:00 a.m.**

**Held via Microsoft Teams, no in-person option to attend  
Denver, CO**

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1. Call to order

**Action items**

2. Election of Chair and Vice Chair
3. Discussion and recommendation of candidates to serve on the Executive Committee.

**Administrative items**

4. Other matters by members
5. Next meeting: To be determined by members
  - February 3, 2025
    - 10:00 a.m. – 11:00 a.m.
    - 11:00 a.m. – 12:00 p.m.
6. Adjourn