

AGENDA
PERFORMANCE AND ENGAGEMENT COMMITTEE
WEDNESDAY, March 15, 2023
5:00 p.m. – 5:30 p.m.
1001 17th Street
7th Floor, Red Rocks Conference Room
Denver, CO

1. Call to Order

CONSENT AGENDA

2. Move to Adopt the Consent Agenda
 - February 15, 2023 meeting summary
(Attachment A)

INFORMATIONAL BRIEFINGS

3. Draft 2023 Board Retreat agenda
(Attachment B) Douglas W. Rex, Executive Director

ADMINISTRATIVE ITEMS

4. Report of the Chair
5. Report of the Executive Director
6. Other Matters by Members
7. **Next Meeting – April 19, 2023**
8. Adjourn

Persons in need of auxiliary aids or services, such as interpretation services or assisted listening devices, are asked to contact DRCOG at least 48 hours in advance of the meeting by calling (303) 455-1000.



ATTACH A

SUMMARY
PERFORMANCE AND ENGAGEMENT COMMITTEE
Wednesday, February 15, 2023
Meeting held via Microsoft Teams

Members Present:

Wynne Shaw, Chair	Lone Tree
Steve O’Dorisio	Adams County
George Teal	Douglas County
Nicole Speer	Boulder
Kevin Flynn	Denver
Steve Conklin	Edgewater
Stephanie Walton	Lafayette
Jeslin Shahrezaei	Lakewood
Joan Peck	Longmont
John Diak	Parker
Bud Starker	Wheat Ridge

Others present: Doug Rex, Executive Director; Jeff Baker, Arapahoe County; Tammy Maurer, Centennial; and DRCOG staff.

Chair Shaw called the meeting to order at 5:01 p.m. with a quorum present.

Move to adopt the consent agenda

Director Teal **moved** to approve the consent agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Summary of the January 18, 2023 meeting

Continued discussion of the 2023 Board Retreat

Executive Director Rex began the discussion of the annual board retreat with members. The DRCOG Board Retreat is expected to be held in the second quarter of 2023. ED Rex presented possible dates and locations to the members. Directors shared their opinions and discussed in detail the options proposed. Staff was directed to send a survey out to the entire board to receive guidance and feedback on their preferences regarding dates and location.

Report of the Chair

Chair Shaw stated it was a pleasure being the chair of this committee and thanked the members for their work.

Report of the Executive Director

ED Rex expressed his gratitude to Chair Shaw for her service on the committee as chair.

Other Matters by Members

There were no other matters.

Next Meeting – March 15, 2023

The meeting adjourned at 5:33 p.m.

ATTACH B

To: Members of the Performance and Engagement Committee

From: Douglas W. Rex, Executive Director
(303) 480-6701 or drex@drcog.org

Meeting Date	Agenda Category	Agenda Item #
March 15, 2023	Informational Briefing	3

SUBJECT

Draft 2023 Board Retreat agenda, location and date.

PROPOSED ACTION/RECOMMENDATIONS

No action required. Staff requests input/feedback from the committee.

ACTION BY OTHERS

N/A

SUMMARY

Following discussion at the February P&E Committee meeting, staff sent a survey to Board members and alternates requesting feedback on dates and location for this year's Board retreat. The results of the survey are attached. April 28-29 or May 12-13 at DRCOG offices were the preferred dates and venue.

At the March meeting, staff would like to finalize the dates of the event and get input/feedback from the Committee on the attached draft agenda.

PREVIOUS DISCUSSIONS/ACTIONS

N/A

PROPOSED MOTION

N/A

ATTACHMENTS

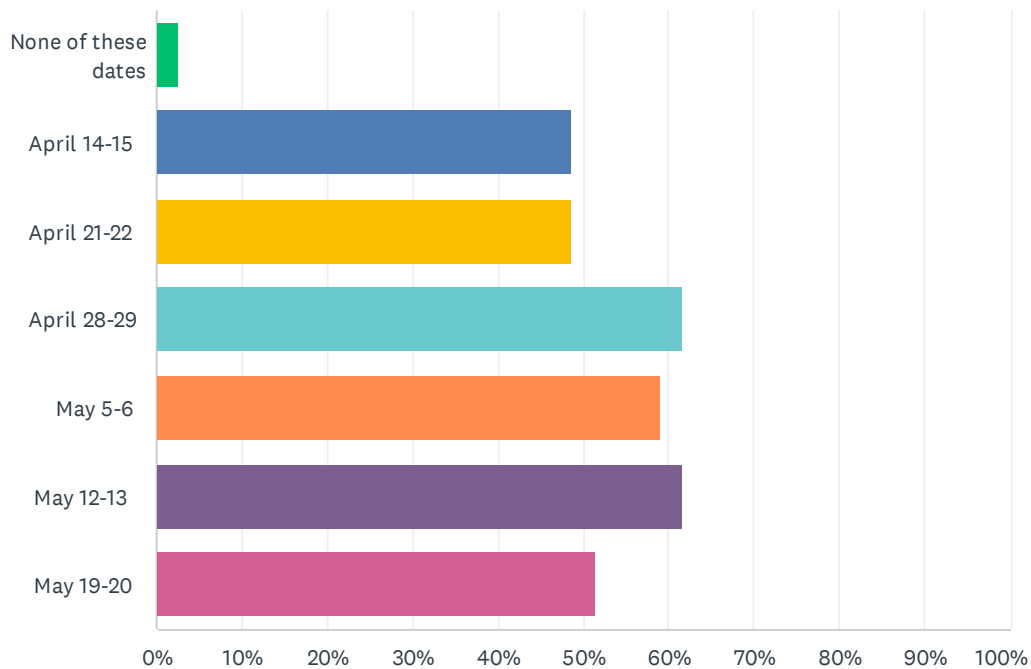
1. 2023 Board Retreat Survey Results
2. 2023 Board Retreat Draft Agenda

ADDITIONAL INFORMATION

Should you have any questions regarding this item, please contact Douglas W. Rex, Executive Director, at (303) 480-6701, or drex@drcog.org.

Q1 The P&E Committee envisions this year’s event to include activities Friday late afternoon/evening and on Saturday from 8:30 a.m. to 3:00 p.m. While there may be some light programming on Friday afternoon, time will mostly be reserved for a director social (happy hour) and sit-down dinner. Saturday will be set aside for the more traditional policy discussion. Please select all of the Friday/Saturday date combinations you would be available to attend from the list below:

Answered: 39 Skipped: 0

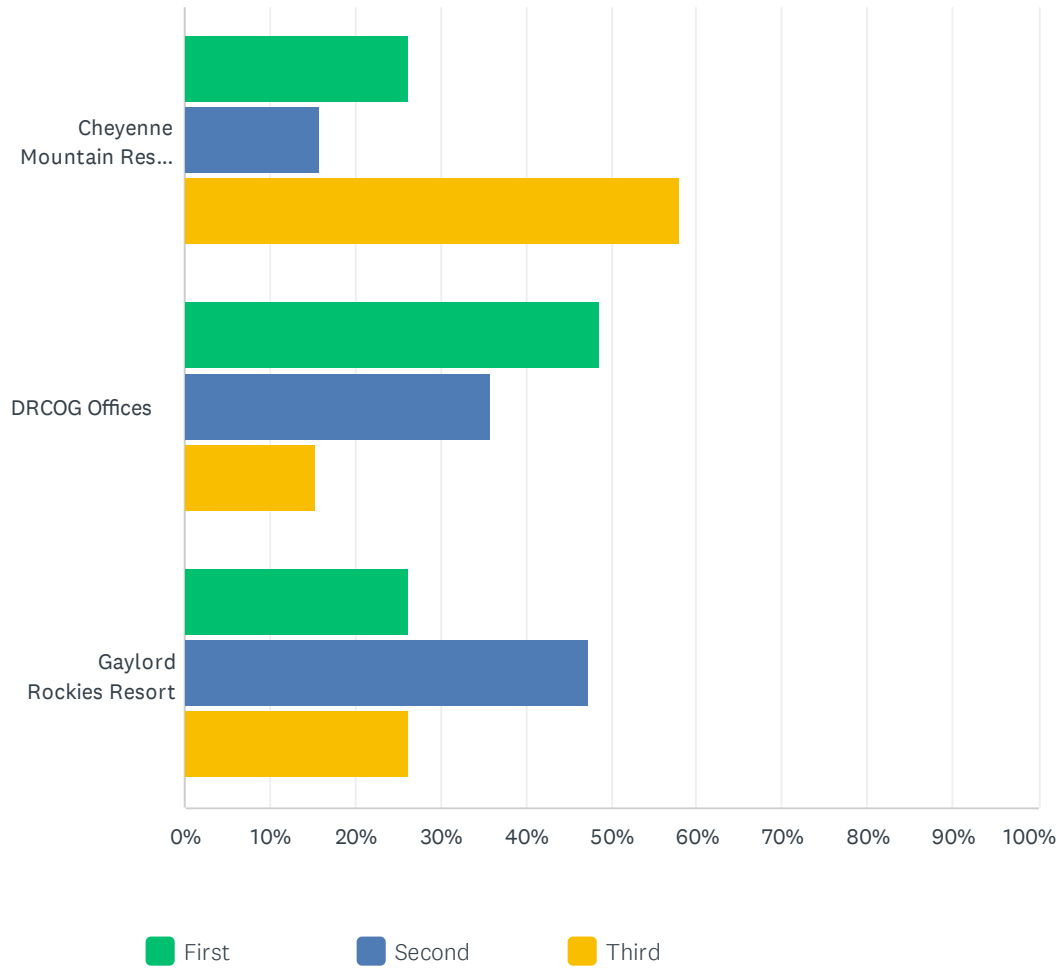


ANSWER CHOICES	RESPONSES
None of these dates	2.56% 1
April 14-15	48.72% 19
April 21-22	48.72% 19
April 28-29	61.54% 24
May 5-6	58.97% 23
May 12-13	61.54% 24
May 19-20	51.28% 20
Total Respondents: 39	

Q2 The P&E Committee is considering three venues for this year's Retreat: Option #1: Cheyenne Mountain Resort (Colorado Springs, CO): Package summary: Friday sit-down dinner, Saturday breakfast and lunch. All meals provided by DRCOG. Cash bar for Friday happy hour. Any overnight accommodations would be the responsibility of the participant or member jurisdiction. Room rate: \$200-\$250. Option #2: DRCOG Offices: Package summary: Friday sit-down dinner at downtown hotel, Saturday breakfast and lunch at DRCOG offices. All meals provided by DRCOG. Cash bar for Friday happy hour. Any overnight accommodations would be the responsibility of the participant or member jurisdiction. Room rate: \$200-\$250. Option #3: Gaylord Rockies Resort (Aurora, CO): Package summary: Friday sit-down dinner, Saturday breakfast and lunch. All meals provided by DRCOG. Cash bar for Friday happy hour. Any overnight accommodations would be the responsibility of the participant or member jurisdiction. Room rate: \$224. Please rank order your preference of Retreat venues:

Answered: 39 Skipped: 0

Board Retreat Date and Location Survey



	FIRST	SECOND	THIRD	TOTAL	WEIGHTED AVERAGE
Cheyenne Mountain Resort	26.32% 10	15.79% 6	57.89% 22	38	2.32
DRCOG Offices	48.72% 19	35.90% 14	15.38% 6	39	1.67
Gaylord Rockies Resort	26.32% 10	47.37% 18	26.32% 10	38	2.00

2023 BOARD WORKSHOP

AGENDA

Friday (Location TBD)

- 4:30 p.m. Board of Directors Social**
- 6:00 p.m. Dinner (with keynote speaker)**

Saturday (DRCOG Board Room)

- 8:00 a.m. Breakfast**
- 8:50 a.m. DRCOG Board Chair Remarks**
- 9:00 a.m. Demographics: A Deeper Dive**
Building on previous presentations to the Board regarding the changing demographics expected in this region, staff will take a deeper dive and provide contextual examples of how these growth trends may provide challenges and opportunities in the transportation and housing space in the future.
- 10:00 a.m. Break**
- 10:15 a.m. Innovative Funding for Older Adult Services**
Rapidly changing demographics and new health care requirements utilizing incentives to improve health outcomes have placed a growing burden on traditional sources of funding provided to community-based organizations (CBOs) servicing older adults. DRCOG staff has identified innovative funding models that show promise to increase the service capacity of the AAA and other CBOs in the DRCOG region to meet this new opportunity.
- 11:00 p.m. Planning Exercise (TBD)**

2023 BOARD WORKSHOP

Noon

Lunch

1:15 p.m.

Regional Housing Strategy: Next Steps

Staff will describe the proposed process and next steps for developing a regional housing strategy and seek Board feedback on desired regional outcomes for the strategy.

2:15 p.m.

Break

2:30 p.m.

Corridor Revitalization: What's possible?

The Denver region is expected to add another million residents by 2050 further exacerbating transportation and housing challenges. As we continue to explore solutions, corridor redevelopment has begun to gain momentum as a means to provide housing and more efficient access to community services. During this session, we will key in on local and national examples and explore what is possible along the Front Range.

3:30 p.m.

Adjourn