



2024 Board Retreat

Agenda

Friday, April 26 (Hyatt Centric Downtown Denver)

4:30 p.m. Board of Directors social

6:00 p.m. Dinner with Keynote - Lisa Dimino White

Saturday, April 27 (DRCOG's Aspen and Birch conference rooms)

8:00 a.m. Breakfast

8:50 a.m. DRCOG Board Chair remarks

**9:00 a.m. Review of the 5-year Strategic Plan
Flo Raitano, Director of Partnership and Innovation, DRCOG**

At the 2022 Board Retreat, DRCOG staff initiated a conversation with the Board about possible new areas of investigation for the agency to maximize value for its members. Staff will provide an update on the implementation status of those plan elements and invite an opportunity to explore any new initiatives.

**9:45 a.m. Innovative funding for older adult services
Torrie Fields, CEO & Managing Partner, TFA Analytics**

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 servicing older adults. DRCOG staff has identified innovative funding models that show promise to increase the service capacity of the Area Agency on Aging and other community-based organizations in the DRCOG region to meet this new opportunity.

10:45 a.m. Break

**11:00 a.m. Regional Transportation Funding Tools and Strategies
Ron Papsdorf, Director of Transportation Planning and Operations, DRCOG**

The regional transportation plan calls for major investments to meet safety, mobility, development, and air quality goals. DRCOG investments alone total some \$5 billion. Staff will discuss a variety of tools and strategies that could be deployed to accelerate important regional investments, support or expand regional transit services, leverage federal resources, and support local priorities.

- Noon Lunch**
Lorelei Juntunen, President, and Tyler Bump, Senior Economic Advisor, ECONorthwest
Addressing housing on the regional scale brings the opportunity for greater reach and impact. Understanding the system and policy opportunities to support local efforts and strategically considering the levers for regional coordination is critical. Reflecting on research and consulting experience across the country, ECONorthwest will share the dynamics at play when working on housing at the regional scale.
- 1:30 p.m. DRCOG’s Regional Housing Strategy – Exploring regional collaboration models**
Sheila Lynch, Director of Regional Planning and Development, DRCOG
DRCOG plans to launch the development of a Regional Housing Strategy in July 2024. Regional collaboration will be at the forefront of the Regional Housing Strategy work. An interactive activity will allow us to explore collaboration models for addressing housing need in our region.
- 3:00 p.m. Adjourn**