



Agenda
Performance and Engagement Committee
Wednesday, March 20, 2024
5:00 p.m. – 5:30 p.m.
1001 17th St. 7th Floor, Red Rocks Conference Room
Denver, CO

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1. Call to order

Consent agenda

2. Move to approve Consent agenda
 - A. Summary of February 21, 2024 meeting (Attachment A)

Action items

3. Election of Vice Chair
4. Draft 2024 Board Retreat agenda (Attachment B) Douglas W. Rex, Executive Director

Administrative items

5. Report of the Chair
6. Report of the Executive Director
7. **Next meeting – April 17, 2024**
8. Other matters by members
9. Adjourn

Attachment A

Summary of February 21, 2024 meeting

Performance and Engagement Committee Meeting Summary

Wednesday February 21, 2024

Members Present

Jeff Baker, Chair	Arapahoe County
Austin Ward	City and County of Broomfield
Kevin Flynn	City and County of Denver
Steve Conklin	Edgewater
Jeslin Shahrezaei	Lakewood
Wynne Shaw	Lone Tree
John Diak	Parker
Bud Starker	Wheat Ridge

Others Present: Doug Rex, Executive Director; and DRCOG staff.

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

Move to Adopt the Consent Agenda

Director Starker **moved** to adopt the consent agenda. The motion was **seconded** and **passed** unanimously.

Items on the consent agenda included:

- Summary of the January 17, 2024 Meeting

2024 Board Retreat update

Executive Director Rex provided an update on the retreat progress to members of the committee. Based on the results of a poll sent to members and alternates of the Board, this year's annual retreat will take place April 26-27, 2024. Additionally, staff sought input from members regarding possible agenda topics for Saturday's portion of the event. Members discussed and decided they would like to have more in depth conversations regarding housing, Area Agency on Aging funding, and transportation funding. Staff will send out a save the date for the annual retreat and will bring a draft agenda back to the committee at the March meeting.

Report of the Chair

There was no report.

Report of the Executive Director

There was no report.

Other Matters by Members

Director Conklin wanted to thank Chair Baker for his service over the last year as Chair of the committee.

Next Meeting

The next meeting is scheduled for March 20, 2024.

The meeting adjourned at approximately 5:19 p.m.

Attachment B

Draft 2024 Board Retreat agenda

Performance and Engagement Committee

Meeting date: March 20, 2024

Agenda Item #: 4

Draft 2024 Board Retreat agenda

Agenda item type: Action item

Summary

This item concerns Draft 2024 Board Retreat agenda. Staff is requesting approval from the committee.

Background

This year's annual retreat will take place April 26-27, 2024. After receiving three separate proposals from venues within a half mile radius, staff decided that this year's social and dinner portion of the event will be held at the Hyatt Centric, located on the corner of 18th and Champa St. At the February meeting, staff received feedback from members on possible Saturday agenda topics. Staff will present a draft of the agenda to the committee for approval.

Action by others

n/a

Previous discussion/action

[February 21, 2024](#) – Performance and Engagement Committee meeting

Recommendation

Move to approve the 2024 Board Retreat agenda.

Attachments

Draft 2024 Board Retreat agenda

For more information

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





2024 Board Retreat

Draft Agenda

Friday, April 26 (Hyatt Centric Downtown Denver)

4:30 p.m. **Board of Directors social**

6:00 p.m. **Dinner (with keynote speaker)**

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**

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**
Presenter name goes here (delete if not applicable)

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**

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

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

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