

# BOARD OF DIRECTORS COMMITTEE WORK SESSION



**Location:** Board Conference Room

## **EXECUTIVE COMMITTEE**

Chair – Council Member John Diak (Parker)

Vice Chair – Council Member Francoise Bergan (Aurora)

**Date:** Thursday, January 11, 2024

**Time:** 8:00 a.m. to 9:00 a.m.

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## **TEAMS MEETING**

**Or call in (audio only)**

+1 323-618-1887 | Conference ID: 431 230 241#

## **Agenda details:**

1. Call to Order
2. Public Comment
3. 2024 Insurance Renewal Premium Briefing
4. Executive Director Search Briefing
5. Board Officer Nominations and Elections Discussion
6. Interim Executive Director Report
7. Executive Session, pursuant to: (a) C.R.S., Section 24-6-402(4)(f)(I) for the purpose of discussing personnel matters
8. Other Business
9. Adjourn Work Session