

NOTICE OF EXECUTIVE COMMITTEE MEETING

AGENDA

Zoom - Meeting ID: 838 3874 6040; Passcode: 735646

Date: May 7, 2026

Time: 10:00am-11:00am & 11:00am-12:00pm

Staff Leads: Jackie Miller | Committee Chair: Mina Liebert

Board Committee Members: Pam Denahy, Patty Imhoff, Brenda May, Jahi Simbai

Wednesday, May 7

Time	Item	(I/A)	Presenters(s)/ Speakers
10:00 am	Welcome & Introductions	(I)	Mina Liebert
10:05 am	Agenda Items: <ul style="list-style-type: none"> Executive Director presents Performance Review <i>Executive Session pursuant to Open Meetings Law, CRS §§ 24-6-402(4)(f)(I), for the board to discuss the Executive Director's yearly assessment</i>	(I)	Jackie Miller
	Adjourn		

Wednesday, May 7

Time	Item	(I/A)	Presenters(s)/ Speakers
11:00 am	Welcome & Introductions	(I)	Mina Liebert
11:05 am	Agenda Items: <ul style="list-style-type: none">• Executive Committee discusses Performance Review <p><i>Executive Session pursuant to Open Meetings Law, CRS §§ 24-6-402(4)(f)(I), for the board to discuss the Executive Director's yearly assessment</i></p>	(I)	Mina Liebert
	Adjourn		