



MEETING PLAN

Name:	Colorado DRIVES County Governance Committee		
Meeting Date:	May 1, 2019	Organizer:	Trina McCray
Meeting Time:	9:00 am – 10:00 am	Location:	Go To Meeting 1 (872) 240-3311 Access Code – 288-969-941 https://global.gotomeeting.com/join/288969941

Purpose of Meeting

The purpose of this DRIVES County Governance Committee meeting is to review recommendations regarding procedural and programming changes that will be necessary for implementing Colorado DRIVES. The Committee receives updates and reports from the DRIVES Working Groups and makes decisions as appropriate. An open discussion forum is afforded to all attendees. Finally, all action items are identified and an updated status is given to all in attendance.

Attendance

<u>Member</u>	<u>Organization</u>	✓	<u>Member</u>	<u>Organization</u>	✓
Chuck Broerman – Chair	El Paso County		Linda Shelton	Denver County	
Mike Dixon – Vice Chair	DOR-DMV		Susan Bailey	Morgan County	
Nathan Ruybal	Conejos County		Flavio Quintana	DOR-DMV	
Beverly Wenger	Yuma County		Cindi Wika	OIT	
Jean Alberico	Garfield County				



MEETING PLAN

DCGC Meeting Agenda 05.01.2019

1. **Call to Order** – Chair 9:00 am
 - a. Roll Call – Trina McCray 9:00 – 9:05 am

2. **New Business** –Chair 9:05 – 9:40 am
 - a. Project Plan for Financial Adjustment Project - Eric Deffenbaugh
 - b. Acceptance Vote by Committee Members - Chair

3. **Open Discussion** – Chair 9:40 – 9:50 am

4. **Public Testimony** – Chair 9:50 – 9:55 am

5. **Next meeting** – Chair 9:55 – 10:00 am

6. **Adjourn** – Chair 10:00 am



MEETING PLAN

Next Meeting

Date:	November 21, 2018	Time:	9:30 a.m. – Noon	Location		Go To Meeting
						1 (872) 240-3311 Access Code – 288-969-941 https://global.gotomeeting.com/join/288969941

Purpose: The purpose of this County DRIVES Governance Committee meeting is to review recommendations regarding procedural and programming changes that will be necessary for implementing Colorado DRIVES. The Committee receives updates and reports from the DRIVES Working Groups and makes decisions as appropriate. An open discussion forum is afforded to all attendees. Finally, all action items are identified and an updated status is given to all in attendance.