



<b>Name:</b>	Colorado DRIVES County Governance Committee		
<b>Meeting Date:</b>	September 4, 2019	<b>Organizer:</b>	Trina McCray
<b>Meeting Time:</b>	9:00 am – 10:00 am	<b>Location:</b>	<b>Go To Meeting</b> 1 (872) 240-3311 Access Code – 288-969-941  <a href="https://global.gotomeeting.com/join/288969941">https://global.gotomeeting.com/join/288969941</a>

### 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				

### Agenda 09.04.2019

1. **Call to Order** – Chair 9:00 am
  - a. Roll Call – Trina McCray 9:00 – 9:05 am
2. **Financial Adjustment Go Live Date Decision Item** – Jenny Leigh Adler
  - a. Committee Discussion – Chair 9:05 – 9:20 am



- b. County Discussion – Chair 9:20 – 9:40 am
- c. Public Testimony – Chair 9:40 – 9:50 am
- 3. Decision Vote by Committee Members – Chair 9:50 – 10:00 am**
- 4. Next meeting –**  
September 18, 2019 9:00 am
- 5. Adjourn – Chair**

Next Meeting				
<b>Date:</b>	September 18, 2019	<b>Time:</b>	9:00 a.m. – Noon	<b>Location</b>
				<b>Go To Meeting</b> 1 (872) 240-3311 Access Code – 288-969-941 <a href="https://global.gotomeeting.com/join/288969941">https://global.gotomeeting.com/join/288969941</a>
<b>Purpose:</b>	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.			