



## Colorado DRIVES Governance Committee

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**Date:** August 17, 2022 9:00am- 11:00am

**Location:** Google Meet video [link](#)

Call in number (audio only): 218-301-2763 PIN: 778 284 588#

**Organizer:** Helen Hayden

Meeting agendas and information are available at:

<https://dmv.colorado.gov/colorado-drives-county-governance-committee>

Presentation Materials for this meeting (and previous meetings) are available [here](#)

### **Call to Order and Initial Business-** Chair *(5 minutes)*

Roll Call- Helen Hayden

Approval of minutes from 06.15.22 and 07.20.22 *(5 minutes)*

### **New Business-** Chair *(30 minutes)*

- Parks Pass Update - Rebecca Ferrell/Debbie Lininger

### **Old Business**

DPA update- Linda Stiles *(5 minutes)*

### CDOR Update

Vehicle Services Section (VSS) *(10 minutes)*

- Call Center Metrics- Adam Wilms
- Online Services Report- Adam Wilms
- Top four Transaction Times- Kevin Kihn
- Documents v Transactions Performed- Kevin Kihn

Innovation, Strategy and Delivery Group *(20 minutes)*

- ISD Leadership Update- Michael Arrington
- DRIVES Development Support- Steve Crandall
- User Support Update- Sonia Sandoval

Training Team *(10 minutes)*

- Training Team Update- Michelle Martinez

DRIVES Budget *(5 minutes)*

- FY 2021-22 year-end financials update
- FY 2022-23 Spending Plan- Kimberly Brown

OIT Update- Cindi Wika *(5 minutes)*



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- Outage Report
- Access Tracking Sheet

### Sub-Committee and Working Group Update *(25 minutes)*

Requirements, Clarification & Improvement (RC&I)- Pam Nielsen

- List of Current Topics
  - Equipment Request Update

Financial Advisory WG (FAWG)- Mason Chaput

- New committee members

**Public Comment** (Statements or suggestions from the Public)- Chair *(5 minutes)*

**Open Forum** (suggestions for action by the committee)- Chair *(5 minutes)*

**Announce Next Meeting**- Chair

September 21, 9:00am-11:00am

**Adjourn** (Does not require a motion if agenda is complete)- Chair