# MEETING PLAN

## 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

<table>
<thead>
<tr>
<th>Member</th>
<th>Organization</th>
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<th>Member</th>
<th>Organization</th>
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</thead>
<tbody>
<tr>
<td>Chuck Broerman – Chair</td>
<td>El Paso County</td>
<td></td>
<td>Linda Shelton</td>
<td>Denver County</td>
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<tr>
<td>Mike Dixon – Vice Chair</td>
<td>DOR-DMV</td>
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<td>Susan Bailey</td>
<td>Morgan County</td>
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<td>Nathan Ruybal</td>
<td>Conejos County</td>
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<td>Flavio Quintana</td>
<td>DOR-DMV</td>
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<td>Beverly Wenger</td>
<td>Yuma County</td>
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<td>Elaine Hill</td>
<td>OIT</td>
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<td>Jean Alberico</td>
<td>Garfield County</td>
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Meeting Agenda

1. **Call to Order** – Chair 9:00 am  
   a. Roll Call – Chris Hochmuth 9:01 – 9:05 am  
   b. Approval of previous meeting’s minutes (2-20-2019) 9:05 – 9:10 am

2. **Old Business**  
   a. **Major Updates (If Applicable)** – 9:10 – 9:40 am  
      i. December SOT Update – Adam Wilms

3. **New Business** – Chair 9:40 – 10:00am  
   a. Introduction to DRIVES Issues Tracking – Mike Dixon

4. **Open Discussion** – Chair 10:00 – 10:15 am

5. **Public Testimony** – Chair 10:15 – 10:50 am

6. **Assignment of Action Items** – Chair 10:50 – 10:55 am

7. **Next meeting** – Chair 10:55 – 11:00 am

8. **Adjourn** - Chair
## Next Meeting

<table>
<thead>
<tr>
<th>Date:</th>
<th>March 20, 2019</th>
<th>Time:</th>
<th>9:00 a.m. – 11:00 a.m.</th>
<th>Location</th>
<th>Go To Meeting</th>
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Access Code – 288-969-941

https://global.gotomeeting.com/join/288969941

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