Name: Colorado DRIVES County Governance Committee

Meeting Date: June 4, 2019
Organizer: Trina McCray

Meeting Time: 4:30 pm – 5:15 pm
Location: The Steamboat Grand Hotel
2300 Mt. Werner Circle
Steamboat Springs, Colorado
**Burgess Creek Room

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

<table>
<thead>
<tr>
<th>Member</th>
<th>Organization</th>
<th>Member</th>
<th>Organization</th>
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<tbody>
<tr>
<td>Chuck Broerman – Chair</td>
<td>El Paso County</td>
<td>Linda Shelton</td>
<td>Denver County</td>
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<td>Mike Dixon – Vice Chair</td>
<td>DOR-DMV</td>
<td>Susan Bailey</td>
<td>Morgan County</td>
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<td>Nathan Ruybal</td>
<td>Conejos County</td>
<td>Flavio Quintana</td>
<td>DOR-DMV</td>
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<td>Beverly Wenger</td>
<td>Yuma County</td>
<td>Cindi Wika</td>
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<td>Jean Alberico</td>
<td>Garfield County</td>
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Agenda 06.04.2019

1. Call to Order – Chair 4:30 pm
   a. Roll Call – Trina McCray 4:30 – 4:35 pm

2. CSTARS Year of Service Calculation Decision Item – Pam Nielsen
   a. Committee Discussion – Chair 4:35 – 4:50 pm
   b. County Discussion – Chair 4:50 – 5:00 pm
   c. Public Testimony – Chair 5:00 – 5:10 pm

3. Decision Vote by Committee Members – Chair 5:10 – 5:15 pm

4. Next meeting –
   June 19, 2019 9:00 am

5. Adjourn – Chair

Next Meeting

Date: June 19, 2019 Time: 9:00 a.m. – Noon Location

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