



MEETING PLAN

Name:	Colorado DRIVES County Governance Committee		
Meeting Date:	January 3, 2018	Organizer:	Chris Hochmuth
Meeting Time:	9:30 a.m. – 11:00 a.m.	Location:	Go To Meeting 1(224) 501-3212 Access Code - 192-674-829 https://global.gotomeeting.com/join/192674829

1. Purpose of Meeting

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.

2. Attendance at Meeting

Invited	Position	✓	Invited	Position	✓
Mike Dixon	Chair-DOR		Sheila Reiner	Member-Mesa	
Matt Crane	Member-Arapahoe		Sara Rosene	Member-Grand	
Jean Alberico	Member-Garfield		Bo Ortiz	Member-Pueblo	
Krystal Brown	Member-Teller		Garland Wahl	Member-Washington	
Mike Hartman	Attending - DOR		Heidi Humphreys	Attending - DOR	



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Amanda Ross	Attending-Kit Carson		Lacie Allen	Attending-Delta	
Cindi Wika	Attending-OIT		Linda Shelton	Attending-Denver	
Codie Winslow	Attending-Douglas		Lorri Dugan	Attending-DOR	
Dayton Harbo	Attending-OIT		Maren Rubino	Attending-DOR	
Diana Hall	Attending-Boulder		Noelle Peterson	Attending-DOR	
Dustin Armbrust	Attending-DOR		Pam Nielsen	Attending-Larimer	
Dylan Ikenouye	Attending-DOR		Paul Nadeau	Attending-OIT	
Eric Deffenbaugh	Attending-Fast		Sharon Roberts	Attending-OIT	
Eric Shannon	Attending-DOR		Tamsin Totays	Attending-Adams	
Frank Dean	Attending-Fast		Terri Krupke	Attending-OIT	
Heidi McKenna	Attending- DOR		Tessa Borklund	Attending-Delta	
Jackie Campbell	Attending-Mesa		Tiny Zapfe	Attending-Douglas	
Jina Dunn	Attending- DOR		Tony Anderson	Attending-DOR	
Katya Eremich	Attending- DOR		Tony Frazzini	Attending-Denver	
Kevin Kihn	Attending- DOR		Victoria Gallegos	Attending-Arapahoe	
Kimberly Corell	Attending-DOR				
Kristin O'Bryan	Attending-DOR				



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3. Meeting Agenda

1. Call to Order/ Role Call (Mike Dixon)
2. Approval and/or Corrections of Previous Meeting's Minutes (Mike Dixon)
3. Working Group Reports
 - DRIVES Financial Advisory Working Group Report (Sara Rosene / Kimberly Corell / Tony Frazzini)
 - DRIVES System Letters and Forms Working Group Report (Bo Ortiz / Tony Anderson)
 - DRIVES Requirements Clarification and Implementation Working Group Report (Matt Crane / Tony Anderson)
4. Old Business
 - DR 32 – Centralized Printing and Mailing (Tony Anderson)
5. New Business
 - Rollout 2 Conversion Records (Tony Anderson / Eric Deffenbaugh)
 - Working Group Presentations at the CCCA Conference on Thursday, January 18th (Tony Anderson)
 - Reschedule or Cancel Meeting Scheduled for January 17, 2017 (Tony Anderson)
6. New Assignment of Action Items (Tony Anderson)
7. Public Testimony
8. Next Meeting (Tony Anderson)
9. Adjourn

4. Minutes

5. Old Business

Action items log is located in the shared Google Drive folder “County DRIVES Governance Committee – Action Items”



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6. Next Meeting					
Date:	January 17, 2018	Time:	11:00 a.m. – 12:00 p.m.	Location:	GoToMeeting 1(224) 501-3212 Access Code: 192-674-829 https://global.gotomeeting.com/join/192674829
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.				