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

<table>
<thead>
<tr>
<th>Invited</th>
<th>Position</th>
<th>Invited</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Dixon</td>
<td>Chair-DOR</td>
<td>Sheila Reiner</td>
<td>Member-Mesa</td>
</tr>
<tr>
<td>Matt Crane</td>
<td>Member-Arapahoe</td>
<td>Sara Rosene</td>
<td>Member-Grand</td>
</tr>
<tr>
<td>Jean Alberico</td>
<td>Member-Garfield</td>
<td>Bo Ortiz</td>
<td>Member-Pueblo</td>
</tr>
<tr>
<td>Krystal Brown</td>
<td>Member-Teller</td>
<td>Garland Wahl</td>
<td>Member-Washington</td>
</tr>
<tr>
<td>Amanda Karger</td>
<td>Attending-DOR</td>
<td>Kevin Kihn</td>
<td>Attending-DOR</td>
</tr>
<tr>
<td>Amanda Ross</td>
<td>Attending-Kit Carson</td>
<td>Kimberly Correl</td>
<td>Attending-DOR</td>
</tr>
<tr>
<td>Audrey Briel</td>
<td>Attending-DOR</td>
<td>Kristin VanDragt</td>
<td>Attending-DOR</td>
</tr>
</tbody>
</table>
### Meeting Plan

**Barbara Brohl**  Attending-DOR  **Linda Bishop**  Attending-Denver  
**Cindi Wika**  Attending-OIT  **Lorri Dugan**  Attending-DOR  
**Dayton Harbo**  Attending-OIT  **Maren Rubino**  Attending-DOR  
**Diana Hall**  Attending-Boulder  **Mark Smith**  Attending-DOR  
**Dustin Armbrust**  Attending-DOR  **Noelle Peterson**  Attending-DOR  
**Dylan Ikenouye**  Attending-DOR  **Pam Nielsen**  Attending-Larimer  
**Eric Deffenbaugh**  Attending-Fast  **Paul Nadeau**  Attending-OIT  
**Eric Shannon**  Attending-DOR  **Sharon Roberts**  Attending-OIT  
**Frank Dean**  Attending-Fast  **Tamsin Totays**  Attending-Adams  
**Heidi Humphreys**  Attending-DOR  **Terri Krupke**  Attending-OIT  
**Heidi McKenna**  Attending-DOR  **Tony Anderson**  Attending-DOR  
**Jackie Campbell**  Attending-Mesa  **Tony Frazzini**  Attending-Denver  
**Katya Eremich**  Attending-DOR  **Victoria Gallegos**  Attending-Arapahoe

### 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)
MEETING PLAN

- 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
- None

5. New Business
- Review June 5 Change Management Survey Feedback (Deanna Davis / Dustin Armbrust)
- Discuss Working Group Members Proxy Voting
- DRIVES R2 Training Strategies
- DRIVES Interfaces (Tony Anderson)

6. Review and 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”

6. Next Meeting

| Date     | July 19, 2017 | Time:     | 11:00 a.m. – 12:00 p.m. | Location: GoToMeeting 1(224) 501-3212 Access Code: 192-674-829 |
## Purpose:
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