



COLORADO

Division of Homeland Security & Emergency Management

Department of Public Safety

Meeting Notes

Purpose: Natural Disaster Mitigation Enterprise Board Meeting
Date: Wednesday, January 24, 2024
Time: 1 p.m. - 2:30 p.m.
Location: Virtual, please see Google Meet instructions on the next page

Agenda

- 1:00 p.m. Welcome Remarks and Determination of a Quorum
- Welcome Remarks, -John Davidson, Chair (Kevin Klein in John's absence)
 - Formal Roll Call of Voting Members, and Quorum Determination (13 Members), -Austin
 - Board Member introductions -all
- 1:15 p.m. Briefings and Presentations
- None
- 2:00 p.m. Old Business
- 10/25/23 Minutes approved
- 2:00 p.m. New Business
- Permanent Board Employee -Austin, All
John opened discussion and Austin began by updating that the position description had been posted, ask to circulate, plan to interview in Q2, Discussion about process and timing Question related to the hiring and interviewing process, Austin responded that the statute gives hiring responsibilities to CO Division of Homeland Security and Emergency Management. Per prior meeting discussions, John again offered to help if/as appropriate as chair to meet final candidate.
 - Lynn Elliot asked about having a standing agenda item under old business for updates/tracking on balance of funds collected, process for collecting, question about payments to members- no one has been paid
- 2:15 p.m. Administrative/ Public Comment Period -None
- 2:30 p.m. Closing Remarks & Motion to Adjourn
Next meeting Wednesday 5/08/2024. (Required Quarterly)