

2023 OFFICERS: CHAIR: Richard Scudder; VICE CHAIR: Dan Haas; SECRETARY: Carla Opp

### Regular Meeting Agenda

Date and time: January 3, 2023 from 2:00– 4:00 p.m.

Location: Via Zoom

([jhcchair@jeffco.us](mailto:jhcchair@jeffco.us) for log-in and call-in information)

#### CALL TO ORDER

##### 1. ADMINISTRATIVE

- Agenda changes
- Approval of Meeting Minutes
- Discussion of correspondence

##### 2. ACTION ITEMS – NEW BUSINESS

##### 3. REPORTS

Chair Comments: Richard Scudder

- Retreat on January 17<sup>th</sup> at Dick and Bonnie’s House
- Questionnaire
- CPI

##### 4. STAFF REPORTS

Felicity Selvoski or Kayla Bryson, Planning & Zoning

##### 5. COMMITTEE AND TASK FORCE REPORTS (up to five minutes each)

- Executive and Administrative Committee: Richard Scudder—Chair
- Education and Events: Cynthia Shaw and Kelly Cvanciger — Co-Chairs
- History Jeffco: Lee Katherine Goldstein — Chair
- Historical Preservation and Landmark Committees: John Steinle and Dan Haas—Co-Chairs
- Nominating Committee: Steve Engle—Chair
- Publications Committee: Bonnie Scudder— Chair
- Communications: Carla Opp -Chair
- Special Projects Committee: Bonnie Scudder and Lee Katherine Goldstein—Co-Chairs

##### 6. INFORMAL REPORTS

- Reports on Local Historical Organization News and Events - All Liaisons
- Calls for Social Media or Marketing Items

7. NEXT MEETING: February 6, 2023, 2:00 – 4:00 pm via Zoom