

2022 OFFICERS: CHAIR: Richard Scudder; VICE CHAIR: John Steinle; SECRETARY: Bonnie Scudder

### Regular Meeting Agenda

Date and time: January 10, 2022 at 2:00 p.m.

Location: Online via Zoom (members of the public who wish to join should send an email to [jhcchair@jeffco.us](mailto:jhcchair@jeffco.us) for log-in and call-in information).

#### I. CALL TO ORDER

#### II. ADMINISTRATIVE

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

#### III. ACTION ITEMS – NEW BUSINESS

- Discussion topic: Review Roles and Responsibilities
- Set date for February retreat
- February Meeting Date: February 14, 2022 at 2:00
- Julie Ramstetter: Update on Ramstetter Ranch

#### IV. REPORTS (up to five minutes each)

- Chair Comments: Chair Richard Scudder

#### STAFF REPORTS

- Felicity Selvoski or Kayla Bryson, Planning & Zoning

#### COMMITTEE AND TASK FORCE REPORTS

- ❖ Executive and Administrative Committee: Richard Scudder
- ❖ Education and Events: Co-Chairs: Cynthia Shaw / Kelly Cvanciger
- ❖ Friends of JCHC: Lee Katherine Goldstein
- ❖ Historical Preservation and Landmark Committees:
  - Co-Chairs: John Steinle / Dan Haas
- ❖ Nominating Committee: Steve Engle
- ❖ Publications Committee: Bonnie Scudder
- ❖ Social Media, PR and Technology Committee:
  - Co-Chairs: Carla Opp / Julie Ramstetter
- ❖ Special Projects Committee:
  - Co-Chairs: Bonnie Scudder / Lee Katherine Goldstein

#### V. INFORMAL REPORTS

- Reports on Local Historical Organization News and Events - All Liaisons
- Calls for Social Media or Marketing Items
- CPI Conference Feb 7-8, Sheraton, Feb 9 on-line

#### VI. NEXT MEETING: February 14, 2022, 2:00 – 4:00pm