

Chairman Bobby Compton will convene the annual meeting of the Centralina Board of Delegates at 5:45 p.m. **on Wednesday, February 8, 2023.** The meeting will take place at the Centralina offices located at 10735 David Taylor Drive, Charlotte. Note, the meeting will convene in the first-floor conference center.

At 4:30 pm Delegates are invited to join the 2022 Region of Excellence Awards Ceremony to recognize innovative projects, programs, and individual leaders working across the region. The ceremony will take place in Centralina's Carolinian conference room in suite 250. Reception immediately follows.

Time	Item	Presenter
5:00 p.m.	Delegate Networking and Dinner Join us before the annual meeting to connect with fellow Delegates and network with Centralina staff and award winners.	Geraldine and Centralina Staff
5:45 p.m.	Welcome and Call to Order	Bobby Compton
	Roll Call	
	Moment of Silence	
	Amendments to the Agenda (if any)	
Consent Items: Consent agenda items may be considered in one motion and without discussion except for those items removed by a Board Member.		
5:50 p.m. Item 1 5 minutes <i>Pages 5-8</i>	Approval of the October 12, 2022, Board of Delegates Meeting minutes The minutes from the October 12, 2022, Board of Delegates meeting have been distributed to all members of the Board of Delegates and should be approved if correct. Action/Recommendation: Motion to approve the October 13, 2022, Board of Delegates meeting minutes.	Bobby Compton
5:55 p.m. Item 2 5 minutes <i>Pages 10-11</i>	Resolution for Membership -Town of Love Valley The Board of Delegates is asked to approve a Centralina membership request from the Town of Love Valley in Iredell County. Action/Recommendation: Motion to approve the Town of Love Valley's request to join Centralina Regional Council.	Bobby Compton
Regular Business Items:		
6:00 p.m. Item 3 30 minutes <i>Pages 13-15</i>	Centralina Overview, Priorities, and Orientation The Executive Director will present an overview of Centralina and highlights from FY2023. Delegates will then participate in an interactive exercise to learn more about Centralina's work, and the roles and responsibilities of a Delegate. Action/Recommendation: Receive as information.	Geraldine Gardner
6:30 p.m. Item 4 10 minutes	Public Hearing and Approval of Proposed Centralina Budget Ordinances for Fiscal Year 2022-2023	Denise Strosser

Time	Item	Presenter
<p><i>Pages 17-19</i></p>	<p>The Board of Delegates will review the placeholder annual operating and pass-through budget proposals for Fiscal Year 2023. On January 11, 2022, the Executive Board voted to recommend these budgets to the Board of Delegates.</p> <p>Action/Recommendation: Motion to approve FY2024 operating and passthrough placeholder budget ordinances in the amount of \$7,983,464 and \$19,852,101, respectfully, and the membership dues assessment of \$0.24 per capital with no minimal assessment per member.</p>	
<p>6:40 p.m. Item 5 5 minutes <i>Page 21</i></p>	<p>Nominating Committee Report and Election of 2023 Officers The Nominating Committee will present the slate of nominees for Centralina’s 2023 officers. The Board of Delegates will then vote to elect the officers.</p> <p>Action/Recommendation: Motion to accept the Nominating Committee report and elect the slate of officers by acclamation. Nominating Committee</p>	<p>Nominating Committee</p>
<p>6:45 p.m. Item 6 5 minutes <i>Page 22</i></p>	<p>Installation of 2023 Officers The Clerk to the Board will install the 2022 Centralina officers.</p> <p>Action/Recommendation: Motion to accept the Nominating Committee report and elect the slate of officers by acclamation.</p>	<p>Narissa Claiborne</p>
<p>6:50 p.m. Item 7 25 minutes <i>Page 22</i></p>	<p>County Caucusing & Networking Delegates will gather in assigned areas/rooms by county to (1) select their municipal representative for the Executive Board, where applicable, and (2) network with their fellow elected officials.</p> <p>Action/Recommendation: <i>Receive as information.</i></p>	<p>Centralina Staff</p>
<p>7:15 p.m. 5 minutes</p>	<p>Comments from the Board of Delegates and Centralina Staff</p>	<p>Board Members and Staff</p>
<p>7:20 p.m. 5 minutes</p>	<p>Comments from the Executive Director</p>	<p>Geraldine Gardner</p>
<p>7:25 5 minutes</p>	<p>Comments from the Chair</p>	<p>Bobby Compton</p>
<p>7:30 p.m.</p>	<p>Adjournment</p>	<p>Bobby Compton</p>



Board of Delegates Meeting Agenda

Centralina Regional Council complies with the Americans with Disabilities Act (ADA), which prohibits discrimination on the basis of disability. Centralina Regional Council will make reasonable accommodations in all programs/services to enable participation by an individual with a disability who meets essential eligibility requirements. Centralina Regional Council's programs will be available in the most integrated setting for each individual. If any accommodations are necessary for participation, please contact the Clerk to the Board, 10735 David Taylor Drive, Suite 250, Charlotte, NC 28262, by phone (704) at 348-2728. Please allow 72 hours advance notice for preparation. Visit our website: www.centralina.org.



CENTRALINA

REGIONAL COUNCIL

Item 1



**Board of Delegates Meeting Minutes
October 12, 2022**

Jurisdictions with Delegate/Alternate Present	Delegate/Alternate Present	Jurisdictions without a Delegate/Alternate Present
Albemarle	Martha Sue Hall	Ansonville
Anson County	Jarvis Woodburn	Badin
Bessemer City	Kay McCathen	Belmont
Charlotte	Dante Anderson	Cabarrus County
Concord	Andy Langford	Cherryville
Cornelius	Michael Osborne	Cleveland
Cramerton	Nelson Wills	Dallas
Davidson	Autumn Michael	Gaston County
East Spencer	Shawn Rush	Kings Mountain
Faith	Jayne Lingle	Landis
Gastonia	Jennifer Stepp	Lilesville
Granite Quarry	Brittany Barnhardt	Lincolnton
Harrisburg	Jennifer Teague and Ian Patrick	Locust
Huntersville	Stacy Phillips	Mineral Springs
Indian Trail	Crystal Buchaluk	Misenheimer
Iredell County	Gene Houpe	Monroe
Kannapolis	Darrell Hinnant	Oakboro
Lincoln County	Cathy Davis	Richfield
Lowell	Sandy Railey	Salisbury
Marshville	Paulette Blakeney	Stanfield
Marvin	Wayne Deatherage	Stanley
Matthews	Mark Tofano	Statesville
McAdenville	Jay McCosh	Troutman
Mecklenburg County	Elaine Powell	Wadesboro
Midland	Richard Wise	Wingate
Mint Hill	Tony Long	
Mooresville	Bobby Compton	
Morven	Corinthia Lewis-Lemon	
Mount Holly	Phyllis Harris	
Pineville	Amelia Stinson-Wesley	
Ranlo	Katie Cordell	
Spencer	Patricia Sledge	
Stallings	David Scholl	
Stanly County	Peter Ascitutto	
Union County	David Williams	
Waxhaw	Pedro Morey	

Call to Order

Chairman Bobby Compton, Town of Mooresville, called the meeting to order.

Roll Call

Kelly Weston, Clerk to the Board, called roll and noted that a quorum was present.

Moment of Silence

Chairman Compton called for a moment of silence.

Amendments to the Agenda

There were no amendments to the agenda.

Consent Agenda

1. Approval of the August 10, 2022 Board of Delegates Meeting Minutes

Mayor Pro Tem Martha Sue Hall, City of Albemarle, made a motion to approve the Consent Agenda. Mayor Pro Tem Shawn Rush, Town of East Spencer, seconded the motion and it carried unanimously.

2. Annual Report Presentation

Geraldine Gardner, Executive Director, presented an overview of the annual report. She reported that Centralina completed 77%, or 104, of the action items in the FY2022 workplan, adding that an additional 16% were in still in progress for FY2023. She shared the organization’s top five highlights of FY2022, which included planning a new, bold vision for Centralina; supporting local governments with recovery; leading the Regional Resilience Collaborative; promoting vaccine awareness; and reaching new audiences with workforce services. She noted Centralina provided nearly 100 services to over 40 local governments in the areas of human resources, planning, grants, strategic planning and board facilitation, code enforcement, housing, mobility, pedestrian safety, and American Rescue Plan Act assistance. She also noted that Centralina received several awards for projects such as the Regional Dialogue Series, Regional Resilience Collaborative, Workforce Development Board app, Pride in Care, and CONNECT Beyond. She also provided a financial report.

3. Comprehensive Economic Development Strategy Briefing

Christina Danis, Community Economic Development Director, explained that every five years, the U.S. Economic Development Administration requires the Centralina Economic Development District (CEDD) to prepare a Comprehensive Economic Development Strategy (CEDS). She noted the four themes that emerged through the latest CEDS planning process, which included business climate and competitiveness; supportive infrastructure; talent, workforce, and education; and entrepreneurship and innovation. She presented an overview of the CEDS vision and structure. She noted the three goals are expanding economic opportunity for all; enhancing regional and community supportive infrastructure; and strengthening economic resilience and global competitiveness. She provided an overview of the process timeline, noting that the CEDD will approve the CEDS on November 17th.

In response to a question from Commissioner Michael Osborne, Town of Cornelius, Ms. Gardner explained that the CEDS allows Centralina to unlock large, high-level grants that support public sector investments in economic opportunities. She added that these types of investments include infrastructure, college and university training facilities, and programming for small businesses and entrepreneurship.

4. Aging PEARLS Program Briefing

Kamiya Williams, Aging Specialist, explained that Centralina received a three-year grant from UNC Asheville to provide the Program to Encourage Active and Rewarding Lives (PEARLS). She further explained that PEARLS is a community-based program designed to reduce depression in physically impaired and socially isolated older adults. She noted that program participants will attend a series of sessions focusing on behavioral techniques intended to help increase their participation in social, physical, and other activities.

In response to a question from Mayor Pro Tem Hall, Ms. Williams explained that staff will share the program’s progress and data with the grantor so that the program can be replicated across the state.

State Advocacy Agenda Discussion

Ms. Weston provided an overview of Centralina’s Raleigh Relations strategy, noting that the initiative is focused on relationship-building, statewide advocacy, and regional advocacy.

Chris Wall, EQV Strategic, highlighted Centralina’s CONNECT Beyond advocacy activities in the General Assembly over the past year. He also provided a forecast of the General Assembly’s focus areas in the coming year.

Ms. Weston explained that Centralina is developing a state advocacy agenda to advance the Raleigh Relations initiative and leverage the relationships the organization has built at the state level. She presented an overview of the agenda development process timeline, noting that in addition to the Board of Delegates, staff will also gather input from the Regional Managers Group. She shared a list of potential focus areas including CONNECT Beyond, advanced transportation technologies and infrastructure investments, digital equity, and funding for the long-term care ombudsman program.

The Board of Delegates divided into small groups to discuss potential advocacy priorities.

Ms. Weston explained that in November, staff will provide the Executive Board with an update and report out of the potential priorities the Delegates discussed.

Comments from the Board of Delegates and Centralina Staff

Mayor Pro Tem Hall provided a report out of the American Rescue Plan Act (ARPA) Expert Tour organized by the NC League of Municipalities. She noted that Centralina staff will share the results of an attendee poll about ARPA spending and fund administration.

Mayor Pro Tem Corinthia Lewis-Lemon, Town of Morven, noted that she also attended the event and encouraged Delegates to utilize Centralina’s ARPA support services in their communities.

Comments from the Executive Director

Ms. Gardner expressed her appreciation to the Delegates for their service on the Board over the past year.

Comments from the Chair

Chairman Compton noted that the application period is open for the next Charlotte Douglas International Airport (CLT) Aviation Academy, which will be held January through March 2023.

Secretary/Interim Treasurer Jarvis Woodburn, Anson County, noted that he participated in the Academy earlier this year, adding that it is an exciting opportunity to learn about the innerworkings of the airport. He encouraged Delegates and Alternates to apply.

Chairman Compton expressed well wishes to Delegates and Alternates running for re-election in November. He also thanked all the Delegates and Alternates for representing their communities on the Board this year.

Adjournment

With no further business to be discussed, Chairman Compton adjourned the meeting at 7:27 p.m.



CENTRALINA

REGIONAL COUNCIL

Item 2



Board Agenda Item Cover Sheet

Board Meeting Date:	February 8, 2023	Agenda Item Type:	Consent:	X	Regular:	
Submitting Person:	Kelly Weston	Presentation Time:	5 minutes, if needed			
Presenter at Meeting:	Geraldine Gardner	Phone Number:	704-351-7130			
		Email:	ggardner@centralina.org			
Alternate Contact:	Kelly Weston	Phone Number:	704-348-2728			
		Email:	kweston@centralina.org			
Submitting Department:	Government Affairs & Member Engagement	Department Head Approval:	Geraldine Gardner			
Description of Agenda Item:						
The Board of Delegates is asked to approve a Centralina membership request from the Town of Love Valley.						
Background & Basis of Recommendations:						
Staff has received a request from the Town of Love Valley to become a Centralina member. In accordance with Article III, Section A of the Centralina bylaws, the Town has passed a resolution ratifying the Centralina charter. As a next step per the bylaws, the Board of Delegates must vote to approve this membership request.						
Requested Action / Recommendation:						
Motion to approve the Town of Love Valley's request to join Centralina Regional Council.						
Time Sensitivity: <i>(none or explain)</i>	The Town's membership will become effective on the date the Board votes to approve the membership request.					
Budget Impact: <i>(none or explain)</i>	None.					
Attachments: <i>(none or list)</i>	Resolution for Membership – Town of Love Valley					

**RESOLUTION FOR MEMBERSHIP IN
CENTRALINA REGIONAL COUNCIL**

WHEREAS, NC General Statutes 160A-470 and 153A-445 authorize municipalities and counties to form and to join councils of governments that address regional issues and opportunities by offering a variety of planning, coordination, advocacy and technical assistance services; and

WHEREAS, Centralina Regional Council was created to serve the needs of a nine-county region that includes Anson, Cabarrus, Gaston, Lincoln, Mecklenburg, Rowan, Stanly and Union Counties; and

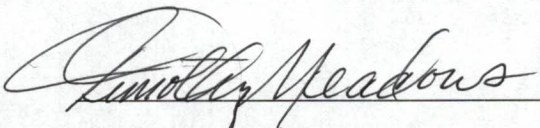
WHEREAS, the mission of Centralina Regional Council is to lead regional collaboration and spark local action to expand opportunity and improve quality of life; and

WHEREAS, Town of Love Valley desires to join with other municipalities and counties that are members of Centralina Regional Council; and

WHEREAS, the Town of Love Valley affirms the benefits of regional cooperation among local governments and their elected and appointed officials.

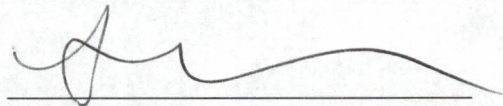
NOW, THEREFORE, BE IT RESOLVED by the Love Valley Town Council that the Town of Love Valley hereby ratifies the Centralina Regional Council Charter and affirms its membership in the organization, pending a majority vote of the member governments of Centralina Regional Council.

This the 10th day of January, 2022.



Mayor/Board Chairman

ATTEST:



Clerk



CENTRALINA

REGIONAL COUNCIL

Item 3

Board Agenda Item Cover Sheet

Board Meeting Date:	February 8, 2023	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Geraldine Gardner	Presentation Time:	30 minutes			
Presenter at Meeting:	Geraldine Gardner	Phone Number:	704-351-7130			
		Email:	ggardner@centralina.org			
Alternate Contact:		Phone Number:				
		Email:				
Submitting Department:	Administration	Department Head Approval:	Geraldine Gardner			
Description of Agenda Item: <i>(This wording will be used to summarize the item on the agenda cover page.)</i>						
The Executive Director will present an overview of Centralina and highlights from FY2023. Delegates will then participate in an interactive exercise to learn more about Centralina's work and the roles and responsibilities of a Delegate.						
Background & Basis of Recommendations:						
The overview is intended to provide new Delegates with an introduction to the organization and serve as a refresher for returning Delegates. The attached Mid-Year Progress Report provides a current snapshot of Centralina's activities this year.						
Requested Action / Recommendation:						
Receive as information						
Time Sensitivity: <i>(none or explain)</i>	None					
Budget Impact: <i>(none or explain)</i>	None					
Attachments: <i>(none or list)</i>	<ul style="list-style-type: none"> • Board Update – FY23 Mid-Year Progress Report • See additional overview information in the Delegate handbook 					



CENTRALINA
REGIONAL COUNCIL

February 2023

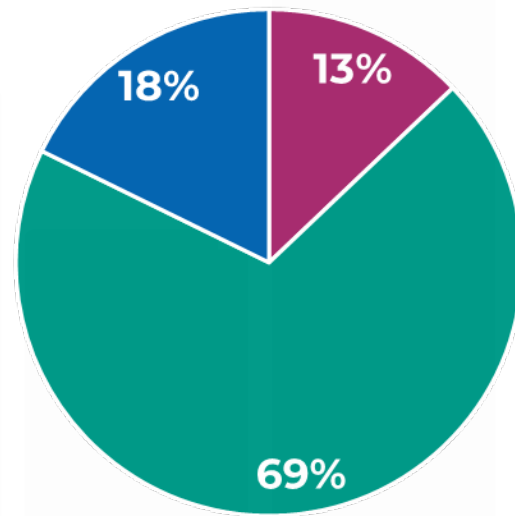
Strategic Plan Implementation

FY23 Mid-Year Progress Report

The Centralina team has been working diligently on the implementation of the FY2023 workplan, which includes 62 tactics that support implementation of our strategic plan.

Halfway through the fiscal year we have either started or completed 82% of our activities for the year. The remainder of the strategies are scheduled to begin next quarter.

Mid-Year Implementation Status



■ Completed ■ In Progress ■ Not Started

Three-Year Strategic Goals

1. Lead regional engagement to prepare, plan and act on issues that respond to today's needs and tomorrow's opportunities.
2. Build local government capacity, efficiency and innovation in service to Centralina communities and the region.
3. Grow our portfolio of person-centered services that enhance an individual's ability to thrive in their careers and in their communities.
4. Strive for organizational excellence by investing in our employees, promoting our work and building efficient systems.

Mid-Year Highlights & Success Stories

Regional Engagement

- Completed five-year regional economic development strategy, *Prosperity for All*.
- Initiated regional transit fare study and commuter choices program planning to implement CONNECT Beyond regional mobility plan.
- Created a regional online data portal on the Centralina website.

Local Government Support

- Implemented comprehensive ARPA support services for members, including a peer consortium of 9 local government and one-on-one advising to 14 local governments.
- Promoted federal and state grants to members and supported 5 communities with grant applications.

Individual Service Delivery

- Launched new evidence-based health program focused on depression, isolation, and older adults (PEARLS – Program to Encourage Active Rewarding Lives).
- Launched Healthy Homes Falls Prevention Program in Mecklenburg and Union counties and working to expand to all nine counties.
- Finalized agreement for new Youth Opportunity site at the Troutman Library (Iredell County) with scheduled opening in January 2023.

Organizational Excellence

- Completed and implemented a Pay & Class Study.
- Completed cybersecurity assessment and IT services customer survey.

FY23 Technical Assistance Projects

We're proud to be working with the following local governments on a variety of technical assistance projects, such as land use planning, code enforcement and facilitation services.

City of Albemarle

City of Bessemer

City of Charlotte

City of Gastonia

City of Kannapolis

City of Lowell

City of Salisbury

City of Statesville

Town of Ansonville

Town of Badin

Town of Harrisburg

Town of Landis

Town of Marshville

Town of Mooresville

Town of Morven

Town of Spencer

Town of Stallings

Town of Weddington

Village of Marvin

Anson County

Gaston County

Mecklenburg County

Stanly County

Union County

Lake Wylie Marine
Commission

Lincoln Economic
Development Association

NC Association of Regional
Councils of Government



CENTRALINA

REGIONAL COUNCIL

Item 4



Board Agenda Item Cover Sheet

Board Meeting Date:	February 8, 2023	Agenda Item Type:	Consent: <input type="checkbox"/>	Regular: <input checked="" type="checkbox"/>
Submitting Person:	Denise Strosser	Presentation Time:	5 minutes	
Presenter at Meeting:	Denise Strosser	Phone Number:	(704) 372-2416	
		Email:	dstrosser@centralina.org	
Alternate Contact:	Geraldine Gardner	Phone Number:	(704) 248-2703	
		Email:	ggardber@centralina.org	
Submitting Department:	Finance	Department Head Approval:	Denise Strosser	
Description of Agenda Item:				
<p>The Board of Delegates will review the placeholder annual operating and pass-through budget proposals for Fiscal Year 2023. On January 11, 2022, the Executive Board voted to recommend these budgets to the Board of Delegates.</p>				
Background & Basis of Recommendations:				
<p>To comply with the Charter Resolution, the budgets for Centralina must be adopted by the Council no later than April 15th of each year. The Board of Delegates meets in February and then again in May, so the adoption must occur at the February 2022 meeting to comply with the Charter.</p> <p>The proposed membership dues assessment for Fiscal Year 2024 remains unchanged at \$0.24 per capita with no minimal assessment, as adopted for Fiscal Year 2023.</p>				
Requested Action / Recommendation:				
<p>Motion to approve FY2024 operating and passthrough place holder budget ordinances in the amount of \$7,983,464 and \$19,852,101, respectfully and the membership dues assessment of \$0.24 per capital with no minimal assessment per member.</p>				
Time Sensitivity:	As described above			
Budget Impact:	As described above			
Attachments:	FY2024 Annual Operating Budget Ordinance FY2024 Annual Pass-Through Budget Ordinance			

Fiscal Year 2023 - 2024 Proposed Annual Operating Budget Ordinance

ANTICIPATED REVENUES	FY2022 Audited YE Budget	FY2022 Audited YE Actuals	FY2023 Adopted Budget	FY2023 Estimated CY Budget	FY2024 Placeholder Budget
Program Revenues					
Restricted Intergovernmental Revenue	5,032,542	4,356,601	5,699,605	4,871,482	4,990,353
Technical Assistance Projects	1,307,233	1,180,164	621,569	1,840,777	1,240,777
Other Program Revenue	718,543	618,663	257,473	790,831	790,831
Fund Balance Appropriated	270,000	-	-	-	-
Total Program Revenue	7,328,318	6,155,428	6,578,647	7,503,090	7,021,961
Other Revenues					
Member Dues Support	910,000	908,409	929,000	928,715	937,503
Interest and Other Revenue	3,000	1,851	1,000	20,000	24,000
Total Other Revenues	913,000	910,260	930,000	948,715	961,503
TOTAL ANTICIPATED REVENUES	8,241,318	7,065,688	7,508,647	8,451,805	7,983,464
EXPENSE APPROPRIATIONS					
Member services, Board and committees	349,070	310,185	225,000	706,768	720,000
Management and Business Operations	2,012,836	1,856,295	1,935,000	1,903,372	1,922,500
Information Technology	179,338	158,047	165,000	208,720	215,000
Community and Economic Development Depart.	1,214,068	1,079,101	696,188	1,173,886	1,200,000
Planning Department	1,346,713	1,272,405	620,509	1,405,622	805,000
Area Agency on Aging Department	3,843,178	3,239,520	4,656,950	3,863,622	3,863,622
Workforce Development Department	951,476	828,736	830,000	961,048	1,064,000
Indirect Costs Representation	(1,655,361)	(1,605,901)	(1,620,000)	(1,771,233)	(1,806,658)
TOTAL EXPENSE APPROPRIATIONS	8,241,318	7,138,388	7,508,647	8,451,805	7,983,464
Revenues over expenditures	-	(72,700)	-	-	-

Fiscal Year 2023-2024 Placeholder Grant Pass Through Budgets Ordinance

<u>Program</u>	<u>FY2022 Audited YE Budget</u>	<u>FY2022 Audited YE Actuals</u>	<u>FY2023 Adopted Budget</u>	<u>FY2023 Current Authorization 12.31.2022</u>	<u>FY2024 Placeholder Budget</u>
Area Agency on Aging					
HCC Block Grant	11,992,458	10,741,279	9,850,000	11,500,000	11,500,000
USDA Supplement	650,000	597,301	650,000	650,000	650,000 (1)
Title III-B Legal	188,405	121,102	85,000	102,922	103,000
Family Caregiver	555,020	486,415	520,000	572,818	573,000
Disease Prevention/Health Promotion	55,000	29,385	40,000	52,300	52,300
State Senior Center General Purpose	119,835	114,550	120,000	116,616	117,000
Heat Fan Relief	14,363	14,354	15,000	14,363	15,000
Families First	78,983	78,983	-	-	-
CARES HCC Block Grant	1,338,653	1,335,356	-	-	-
Supplemental Nutrition	763,729	716,743	-	45,973	-
ARPA Support Services	-	-	-	209,103	209,000
ARPA Congregate Nutrition	-	-	-	1,727,801	1,727,801
APA Home Delivered meals	-	-	-	1,107,478	1,170,000
	<u>15,756,446</u>	<u>14,235,468</u>	<u>11,280,000</u>	<u>16,099,374</u>	<u>16,117,101</u>
<i>(1) This program does not have a lump sum authorization currently. It is authorized at .75 per meal. Current Authorization is an estimate.</i>					
Workforce Development					
WIOA - XX-4010 Administrative Cost Pool	119,944	79,610	450,000	23,495	80,000
WIOA XX-4020 Adult Services	1,229,675	1,235,962	1,275,000	1,188,627	1,200,000
WIOA XX-4030 Dislocated Worker	957,209	630,878	950,000	940,887	950,000
WIOA XX-4040 Youth Services	1,172,304	897,745	1,250,000	1,180,392	1,250,000
WIOA XX-4050 Youth Initiative	83,469	-	65,000	62,586	65,000
WIOA XX-4050 Finish Line Grant	239,712	42,993	105,000	108,871	105,000
WIOA XX- XXXX Infrastructure Cost	96,109	96,108	85,000	90,249	85,000
WIOA NC Works Innovation Fund	182,425	136,163	-	-	-
NDWG COVID 2X-3130	250,000	-	-	214,637	-
	<u>4,330,847</u>	<u>3,119,459</u>	<u>4,180,000</u>	<u>3,809,744</u>	<u>3,735,000</u>
Total Grant	<u>20,087,293</u>	<u>17,354,927</u>	<u>15,460,000</u>	<u>19,909,118</u>	<u>19,852,101</u>



CENTRALINA

REGIONAL COUNCIL

Item 5



Board Agenda Item Cover Sheet

Board Meeting Date:	February 8, 2023	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Narissa Knight	Presentation Time:	10 minutes			
Presenter at Meeting:	Nominating Committee	Phone Number:	717-434-2284			
		Email:	nknight@centralina.org			
Alternate Contact:	Narissa Knight	Phone Number:	717-434-2284			
		Email:	nknight@centralina.org			
Submitting Department:	Administration	Department Head Approval:	n/a			
Description of Agenda Item:						
<p>The Nominating Committee will present the slate of nominees for Centralina's 2023 officers. The Board of Delegates will then vote to elect the officers.</p>						
Background & Basis of Recommendations:						
<p>Per Centralina bylaws, the Executive Board must form a 3-person Nominating Committee each year. The Committee is charged with identifying a proposed slate of nominees for the offices of Chair, Vice Chair, Secretary, and Treasurer. Officers serve one-year terms or until their successors are elected.</p>						
Requested Action / Recommendation:						
<p>Motion to accept the Nominating Committee report and elect the slate of officers by acclamation.</p>						
Time Sensitivity: <i>(none or explain)</i>	Centralina bylaws require the Board of Delegates to elect and install officers at the Board's first regular meeting of the year.					
Budget Impact: <i>(none or explain)</i>	None.					
Attachments: <i>(none or list)</i>	None.					



CENTRALINA

REGIONAL COUNCIL

Item # 6-7

**No attachments. Presentation
to be made during meeting.**