



**Executive Board Virtual Meeting Minutes
June 14, 2023**

Officers Present	Board Members Present	Board Members Not Present	Centralina Staff and Guests Present
Bobby Compton, Chairman Jay McCosh, Vice Chairman Jarvis Woodburn, Secretary	Martha Sue Hall Darrell Hinnant Corinthia Lewis-Lemon Tony Long Elaine Powell Shawn Rush Jennifer Teague	Dante' Anderson Patricia Crump Cathy Davis Kevin Demeny Cathy Davis Brian Helms Gene Houpe Bob Hovis Jay McCosh Jerry Oxsher David Scholl Lynn Shue Jennifer Stepp	Narissa Claiborne Geraldine Gardner Venecia Rock Denise Strosser Kelly Weston Guests None

Call to Order

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

Narissa Claiborne, Boards Administrator, called the roll and noted a quorum present.

Moment of Silence

Chairman Compton called for a moment of silence.

Consent Agenda

- 1. FY23 Budget Amendment**
- 2. Strategic Consulting Activities Report- April-May** Chairman Compton noted that the Strategic Consulting Update is included in the consent agenda due to Ms. Leslie Mzingo's absence due to a scheduling conflict.
- 3. Approval of April 12, 2023, Executive Board Meeting Minutes**
- 4. Contract Placeholder HCBG Allocation Approval**
- 5. Finance Committee Authorization to Approve Final FY23 Budget Amendment**

Chairman Compton reviewed and requested a motion to approve the June 14, 2023, Consent Agenda

Mayor Pro Tem Hall Approved the Motion. Corinthia Lewis-Lemon seconded the consent agenda. The motion passed unanimously.

Amendments to the Agenda.

None.

Regular Agenda Items

6. Centralina Spotlight – Centralina Workforce Development Board

David Hollars, Executive Director of the Centralina Workforce Development Board, shared with the Executive Board a brief history of the Board and shared the private and public sector partnerships and scope of work that the Centralina Workforce Development Board is working on. Mr. Hollars also shared a short video that overviews the interworking of the Board and the areas they serve.

7. Overview of Discretionary Grants in Relation to Centralina's Budget

Centralina Executive Director, Geraldine Gardner shared specifics regarding Centralina's setup as a hybrid-style organization and their budget, in particular, revenue including federally funded services, member dues, competitive grants, and technical assistance contracts. Ms. Gardner shared the forecast of potential grants. Lastly, she summed up the presentation by sharing with the Board 2 grants that are currently up for consideration for the Board to approve, including the North Mecklenburg Housing Initiative, which offers 1 million dollars that will be led by Christina Danis, Director of the Centralina Economic Development District. The second grant, Michelle Nance, Deputy Director of the Centralina Regional Council shared, is the Climate Pollution Reduction Grant. She shared that this grant would assist in initiatives to improve mobility networks, improve public health, and implement local and regional economic development strategies, etc.

Commissioner Elaine Powell asked if the Board's input is used to decide what grants to pursue. She also asked about the local match of funds.

Mayor Hinnant asked if the grant North Mecklenburg Housing grant had specifications on how big or small the project needed to be.

With no questions from the Board the Board Chair, Mr. Compton called for a motion to authorize the Centralina Executive Director to enter into 2 separate grant agreements including the North Mecklenburg Housing Initiative and the Climate Pollution Reduction Grant to receive 2 million dollars in Federal funds.

Mayor Darrell Hinnant made a motion to authorize the motion. Mayor Pro Tem Rush seconded the motion. The Board approved unanimously.

8. Centralina FY24 Workplan

Geraldine Gardner, Centralina's Executive Director shared with the board Centralina's workplan and reminded the Board that the Strategic Plan coincides with the organization's Mission and vision. She shared Centralina's goals including leading regional engagement, building local and government capacity, efficiency, and innovation, growing Centralina's portfolio of person-centered services, and striving for organizational excellence. Ms. Gardner highlighted that in total the full scope of work consists of 73 actions to accomplish 17 strategies. Finally, Ms. Gardner shared with the Board the plans for the Centralina 55th Anniversary.

Chairman Compton called for a motion to approve the FY23-24 Workplan. Mayor Pro Tem Rush made the motion. Commissioner Elaine Powell seconded the motion. The motion was passed unanimously.

9. Centralina Advancing the Plan Update

Mayor of Kannapolis Darrell Hinnant shared an update with the Board regarding the Advancing the Plan update. Mayor Hinnant emphasized that regional collaboration was the key to the success of the initiative. He highlighted the committee's first-year goals.

10. Raleigh Relations Update

Centralina's Government Affairs & Member Engagement Coordinator, Kelly Weston started with the Board Key Advocacy Priorities including CONNECT Beyond Implementation, Financial Administration Assistance and Smaller Communities, and the long-term care ombudsman program. Ms. Weston also shared the legislation that Centralina is watching. Including the 20223 Appropriation Act, S675 Land Use Clarification and Changes, and H600/s686: Regulatory Reform Act of 2023.

Comments from the Executive Board and Centralina Staff

- The Board asked for an update on the earlier talks regarding the Doppler plans.

Comments from the Executive Director

- Michelle Nance has been promoted to the Centralina Deputy Executive Director.
- Jason Wager has been promoted to the New Planning Director.

Comments from the Chair

Chairman Compton shared with the Board upcoming events including:

- Centralina Regional Council won a National Award from the National Association of Regional Councils for work on supporting the local government with the American Rescue Plan. Chairman Compton congratulated Lenessa Hawkins, Kelly Weston, Zsuzsanna Kadar, Kate Fersigner, Tisha Stee, Denise Strosser, and Christina Danis
- Share The Good News information.
- The next Board of Delegates meeting is August 9, 2023
- The next Executive Committee meeting will be held on September 13, 2023

Adjournment

With no further business to be discussed, Chairman Compton adjourned the meeting at 7:05 p.m.