

Board of Delegates Agenda

Wednesday, February 10, 2016
Levine Senior Center
1050 Devore Lane
Matthews, NC 28105

Chairman Michael Johnson will convene a meeting of the **Centralina COG Board of Delegates on Wednesday, February 10, 2016** with a working dinner. He also invites the Delegates to attend a **CCOG Board Orientation and Refresher at 5:00 p.m.** followed by a networking session with CCOG staff at 6:15 p.m.

Time	Item	Presenter
5:00 p.m. <i>Community Room</i>	CCOG Board Orientation and Refresher Session CCOG Directors and staff will give a brief presentation entitled “My Role as a CCOG Delegate.”	Jim Prosser and CCOG Directors
6:15 p.m. <i>Ballroom</i>	Networking During this time, CCOG staff will be available to answer questions about the organization’s ongoing work in the region.	CCOG Staff
6:30 p.m. <i>Ballroom</i>	Dinner Please RSVP to Kelly Weston at kweston@centralina.org or (704) 348-2728 by 5 p.m. on Wednesday, February 3, 2016 so that catering can be arranged.	Kelly Weston
6:45 p.m.	Call to Order, Welcome & Declaration of Quorum	Michael Johnson
	Amendments to the Agenda (if any)	Michael Johnson
Consent Items: <i>Consent agenda items may be considered in one motion and without discussion except for those items removed by a Board member.</i>		
6:50 p.m. Item 1 Pages 4 – 8	Approval of the October 14, 2015 Board of Delegates Meeting Minutes The minutes of the October 14, 2015 meeting were distributed to all members of the Board of Delegates and should be approved, if correct. Action / Recommendation: <i>I move to approve the October 14, 2015 Board of Delegates meeting minutes.</i>	Michael Johnson
Regular Business Items:		
6:55 p.m. Item 2 10 minutes Page 9	Connect NC Bond Presentation Lindsay Middlesworth, Piedmont-Charlotte/Western Regional Field Director for the Connect NC Committee, will give a presentation on the Connect NC bond proposal.	Lindsay Middlesworth, Connect NC Committee
7:05 p.m. Item 3 10 minutes Page 9	CCOG Nominating Committee Report and Election of 2016 Officers The Nominating Committee will present a slate of candidates for election of officers to the CCOG Board of Delegates for 2016. In addition, nominations will be accepted from the floor. The Board of Delegates will then elect its officers for 2016, who shall take office at the end of this meeting. <i>Article IX: OFFICERS - Designation and Term:</i> <i>The Council officers shall consist of a Chair, a Vice-Chair, a Secretary, and a Treasurer, who shall be elected and installed at the first regular meeting of the Council each year. Officers shall be elected for a term of one year, or until their successors are elected. In addition, the immediate past Chair of the Council shall continue to serve as an officer of the Council as long as he or she remains a delegate.</i> Action / Recommendation: <i>I move to accept the report of the Nominating Committee and elect the slate of candidates by acclamation.</i>	Jarvis Woodburn
7:15 p.m. Item 4 5 minutes Page 9	Installation of New CCOG Officers The Clerk to the Board will install the newly elected CCOG Officers for 2016.	Kelly Weston
7:20 p.m. Item 5 15 minutes	Election by County Caucuses of Municipal Executive Board Members In accordance with CCOG’s Bylaws, the county caucuses of municipal Delegates shall elect one of their members to serve from their respective County Areas.	Michael Johnson

Board of Delegates Agenda

Time	Item	Presenter
Page 9	<p><u>“Membership:</u> <i>The Executive Board shall be composed of: (1) The officers of the Council, (2) the delegate from each County member government, (3) the delegate from the City of Charlotte, and (4) one municipal delegate from each County area representing all municipalities within such county, including one to represent the municipalities in Mecklenburg County other than the City of Charlotte. Provided, however, if a county, a county area, or the City of Charlotte has a delegate who is an officer of the Council, that unit shall not be entitled to an additional representative on the Executive Board. The municipal delegates from all municipal member government units within each county area (excluding the City of Charlotte delegate as to Mecklenburg County) shall elect from their number by caucus at the first Council meeting of the calendar year, the municipal delegate from the county area to serve on the Executive Board. Only delegates (not alternates) may serve on the Executive Board.”</i></p> <p>*The county representative, or in their absence, a CCOG staff member, will convene municipal members in absence, but shall not participate in the voting.</p>	
7:35 p.m. Item 6 5 minutes Pages 10 – 11	<p>Proposed CCOG Budget Ordinance for Fiscal Year 2016-2017 The Board Treasurer and Finance Director will present an operating budget proposal for Fiscal Year 2016-2017 for the Board’s approval in May 2016 when the Council will have more definitive information. The budget will reflect membership assessments at a rate of \$0.24 per capita for Fiscal Year 2016-2017. This has been the rate for member assessment since Fiscal Year 2013-2014. This year’s assessments are based on the 2014 populations shown on the North Carolina Office of State Budget and Management website.</p> <p>To comply with the charter, however, Management is submitting a Fiscal Year 2016-2017 placeholder budget for approval. The Executive Board voted to recommend this proposed budget to the Board of Delegates in January 2016. Management is requesting the Board of Delegates’ approval of this proposed budget and approval of the membership assessment rate reflected above.</p> <p>Action / Recommendation: <i>I move to approve the Fiscal Year 2016-2017 Centralina COG operating placeholder budget ordinance in the amount of \$5,062,901.</i></p> <p>Legal Notice: Charlotte Observer – Run Date: Sunday, February 7, 2016</p> <p><u>Advertised public hearing on the proposed budget for FY 2016-2017:</u> <i>“A proposed FY 2016-2017 budget ordinance of the Centralina Council of Governments has been submitted to the Executive Board and is available for public inspection at the Centralina COG’s office located at 525 North Tryon Street, 12th Floor, Charlotte, NC. The Board of Delegates will hold a public hearing on this budget on Wednesday, February 10, 2016 at 6:30 p.m. at the Levine Senior Center, 1050 Devore Lane, Matthews, NC 28105.</i></p>	Marsha Sutton
7:40 p.m. Item 7 5 minutes Pages 12 – 13	<p>Proposed CCOG Grant Projects Budget Ordinance for Fiscal Year 2016-2017 The Board Treasurer and Finance Director will present a grant projects budget proposal for Fiscal Year 2016-2017 for the Board’s approval in May 2016 when the Council will have more definitive grant information.</p> <p>To comply with the charter, however, Management is submitting a Fiscal Year</p>	Marsha Sutton

Board of Delegates Agenda

Time	Item	Presenter
	<p>2016-2017 placeholder budget for approval. The Executive Board voted to recommend this proposed budget to the Board of Delegates in January 2016. Management is requesting the Board of Delegates' approval of this proposed budget.</p> <p>Action / Recommendation: <i>I move to approve the Fiscal Year 2016-2017 Centralina COG grant projects placeholder budget ordinance in the amount of \$15,515,628.</i></p>	
<p>7:45 p.m. Item 8 20 minutes Pages 14 – 15</p>	<p>Board Engagement Activity: Centralina Area Agency on Aging Survey Every four years, each North Carolina Area Agency on Aging is required to write and submit an Area Plan to the North Carolina Division of Aging and Adult Services. The Centralina Area Agency on Aging (CAAA) is currently in the process of gathering data and writing the 2016-20 Area Plan for the nine county Centralina region. As one of the fastest growing regions in the state and as 10,000 people each day turn 65, addressing the needs of the older adult is a necessary task for each community. Through focus groups and surveys, elected officials, service providers, older and disabled adults, and residents of any age in the Centralina region will supply the staff invaluable input for the Area Plan and provide direction for the future of our region's Aging in Action.</p> <p>Action / Recommendation: <i>For information and survey participation only.</i></p>	Debi Lee and Aging Staff
<p>8:05 p.m. Item 9 10 minutes</p>	<p>CCOG 2014-2015 Annual Report Centralina Council of Governments (CCOG) is a regional council of cities, towns, and counties working together to help local governments in this region to grow jobs and the economy, improve quality of life, and control the cost of government. Centralina provides services that enable local governments to address the local and regional challenges that affect them, receive up-to-date information, save money, access grant funds and better position themselves for long-term economic health. We are one of 16 state-designated councils of government with this responsibility in North Carolina. The Fiscal Year 2014-2015 Annual Report provides a financial report, preceded by program highlights of the ways CCOG is responding to the needs of our member governments, their citizens, and the region.</p> <p>Action / Recommendation: <i>For information and discussion purposes.</i></p>	Michael Johnson
<p>8:15 p.m. 5 minutes</p>	Comments from the Board of Delegates	Board Members
<p>8:20 p.m. 5 minutes</p>	Comments from the Chair	Michael Johnson
<p>8:25 p.m. 5 minutes</p>	Comments from the Executive Director	Jim Prosser
<p>8:30 p.m.</p>	Adjournment	Michael Johnson

Centralina Council of Governments complies with the Americans with Disabilities Act (ADA), which prohibits discrimination on the basis of disability. Centralina Council of Governments will make reasonable accommodations in all programs/services to enable participation by an individual with a disability who meets essential eligibility requirements. Centralina Council of Governments' 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, 525 North Tryon Street, 12th Floor, Charlotte, NC 28202, phone (704) 348-2728. Please allow 72 hours advance notice for preparation. Visit our website: www.centralina.org.



Centralina Council of Governments

Item 1



**Board of Delegates Meeting Minutes
October 14, 2015**

Jurisdiction	Represented By	Jurisdictions Not Represented
Albemarle	Martha Sue Hall	Ansonville
Anson County	Jarvis Woodburn	Belmont
Badin	Deloris Chambers	Cherryville
Bessemer City	Kay McCathen	China Grove
Charlotte	Patsy Kinsey	Cleveland
Cramerton	Will Cauthen	Cornelius
East Spencer	Phronice Johnson	Dallas
Gaston County	Joe Carpenter	Davidson
Granite Quarry	Bill Feather	Faith
Huntersville	Sarah McAulay	Gastonia
Lincoln County	Martin Oakes	Hemby Bridge
Lincolnton	Devin Rhyne	High Shoals
Marshville	Virginia Morgan	Indian Trail
Matthews	John Ross	Iredell County
Mineral Springs	Peggy Neill	Kings Mountain
Mint Hill	Richard Newton	Landis
Monroe	Bobby Kilgore	Locust
Mooresville	Bobby Compton	Lowell
Spencer	Jody Everhart	Marvin
Statesville	Michael Johnson	McAdenville
Union County	Jerry Simpson	Mecklenburg County
Weddington	Bill Deter	Midland
Wesley Chapel	Becky Plyler	Misenheimer
		Morven
		Mount Holly
		Mount Pleasant
		Norwood
		Oakboro
		Pineville
		Ranlo
		Richfield
		Salisbury
		Spencer Mountain
		Stallings
		Stanley
		Stanly County
		Troutman
		Unionville
		Wadesboro
		Waxhaw
		Wingate

Call to Order

Chairman Michael Johnson, City of Statesville, called the meeting to order. He welcomed Marsha Sutton, CCOG’s new Director of Finance and Administration. He also welcomed Commissioner John Ross, Town of Matthews, who was attending his first meeting as a CCOG Delegate.

Amendments to the Agenda

Chairman Johnson noted that Jason Wager will give the presentation on Item 4 instead of Michelle Nance. He also noted that the time allotted for that item has been adjusted to allow for discussion during the Board engagement exercise.

Consent Agenda

- 1. Appointment to the Centralina Economic Development Commission Board**
- 2. Approval of the August 12, 2015 Board of Delegates Meeting Minutes**

Council Member Martha Sue Hall, City of Albemarle, made a motion to approve the Consent Agenda. Secretary Patsy Kinsey, City of Charlotte, seconded the motion and it was carried unanimously.

Chairman Johnson indicated that the Board would consider Item 4 as the first item of Regular Business.

4. Regional Transit – Innovation Corridors Planning Discussion

Jason Wager, Planning Program Supervisor – Sustainability, gave the staff presentation on this item. He presented an overview of the Innovation Corridors concept and how the priorities of the CONNECT Our Future project align with transit and other development choices that lead to the Innovation Corridors Concept.

He then led the Delegates in a polling exercise to identify additional issues that should be included in the Innovation Corridors conversation. More vibrant downtown areas, helping control the cost of government services, and strategies and resources to support stronger business and community growth were the elements Delegates selected as the most important to their communities. The Delegates also indicated that identifying a primary corridor for fixed route transit would add strong value to their communities over the long run. Lack of long-term transit funding and lack of political support for transit projects were aspects they found most challenging to the Innovation Corridors concept.

Chairman Johnson pointed out that responses indicated that defining a transit corridor would add value to communities, but transit access ranked fourth among the elements that are most important to communities. He suggested framing the Innovation Corridors handout materials in the context of the transit corridor.

Chairman Johnson then announced that a quorum was present.

3. Public Hearing and Resolution on Section 5310 Grant Application Funding

Katie Kutcher, Aging Program Specialist, explained that the 5310 grant funds programs for older adults and individuals with disabilities. She noted that for CCOG to apply for the grant, the Board of Delegates is required to adopt a resolution and certify to the following statement which she for the record:

Whereas the North Carolina Department of Transportation will apply for a grant from the U.S. Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for public transportation projects, Centralina Council of Governments hereby assures and certifies

that it will comply with the federal and state statutes, regulations, executive orders, and all small administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U.S.C. The Executive Director of Centralina Council of Governments is hereby authorized to submit a grant for federal and state funding, provide the required local match, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide public transportation services.

She also requested that each Executive Board member sign a Conflict of Interest form.

Chairman Johnson noted that the required legal notice for the public hearing was published in the Charlotte Observer on October 4, 2015. He then opened the public hearing and asked if anyone wished to speak for or against the Section 5310 grant application and resolution. Hearing no one, he closed the public hearing.

Council Member Hall made a motion to approve the resolution, which notes that Centralina will apply for Section 5310 funds, that the Executive Director is authorized to sign the application, and that the Board supports funding the local match. Mayor Pro Tem Deloris Chambers, Town of Badin, seconded the motion and it was carried unanimously.

5. CCOG Strategic Initiatives Update

Vicki Bott, Grants Development Director, recognized Leslie Mozingo, Strategics Consulting, LLC, and noted she is assisting CCOG in building relationships at the federal level to help ensure that officials are aware of the impact federal funding has on the Centralina region. Ms. Mozingo is focusing on five of CCOG's strategic priorities: CONNECT, Economic Development, Healthy Communities, Housing, and Workforce Development. Ms. Bott also introduced Jennifer Nichols, a fundraising consultant, who is helping CCOG build relationships with the philanthropic and corporate foundations in the region. Her focus areas include Career Headlight, Community-Based Housing Strategy, Regional Freight, and Volunteer Transportation Services. Ms. Bott added that CCOG must use different approaches for government entities and the philanthropic community. She noted that Ms. Mozingo will advise Delegates on timing and topics for meetings with federal officials, while Ms. Nichols will encourage Delegates to "friend-raise" among the philanthropic community.

Secretary Kinsey made a motion that the Board of Delegates resolve that each Delegate is encouraged to actively participate in such federal or philanthropic relationship-building activities as may from time to time be requested, including communicating with Congressional delegation members about the importance to our region of federally-funded programs that CCOG manages, or acting as a "friend-raiser" for CCOG with philanthropic entities by assisting CCOG's "fund-raiser" in calling on those philanthropic entities. Commissioner Bobby Compton, Town of Mooresville, seconded the motion and it was carried unanimously.

Chairman Johnson added that he is hopeful that the legislative efforts will define the need for CCOG-administered federal programs.

6. Investing in Manufacturing Community Partnership Project Briefing

Mike Manis, Director of Community and Economic Development, gave a presentation on the Economic Development Administration's Investing in Manufacturing Community Partnership grant. He gave an overview of the Comprehensive Economic Development Strategy and the Centralina Partnership for Attainment and Career Pathways. He noted that the Regional Freight Mobility Study is important to the economic strategy. Mr. Manis also explained that the Centralina Manufacturing Ecosystem Development

Strategy (MEDS) was an opportunity to inventory and assess the region's manufacturing ecosystem and to develop actionable strategies for ensuring that manufacturing remains a strong, globally competitive part of the region's economy.

Chairman Johnson noted that there is a tremendous opportunity for each Delegate to leverage the resource capability CCOG can bring to individual business structures in their communities.

Commissioner Jerry Simpson, Union County, made a motion committing the CCOG Board Members' communication assistance to their Boards, industries, and Economic Development Organizations with delivery of MEDS Marketing and Communication Implementation Plan to support the next six-month rollout. Mayor Pro Tem Chambers seconded the motion and it was carried unanimously.

Chairman Johnson reopened discussion on Item 5.

Commissioner Martin Oakes, Lincoln County, noted that Ms. Mozingo will need a list of Congressional contacts. He offered his assistance in providing contact names.

Ms. Mozingo added that she would like to conduct a survey of Delegates' federal contacts. She asked the Delegates to discuss their role in CCOG with their Congressional contacts and encouraged them to begin or continue building relationships with those individuals.

7. 2015 CCOG Conference Report

Vice Chair McAulay summarized the CCOG Conference's agenda, noting there will be breakfast and lunchtime keynote speakers and workshops throughout the day. She encouraged the Delegates to consider registering for the event if they have not already done so, adding that it could be considered an annual workshop for the Board of Delegates and an opportunity for them to share their skills, knowledge and talents with attendees. She stated that CCOG staff is available to register Board Members after the meeting and will follow up with the clerk in their community regarding invoicing. Vice Chair McAulay also asked the Delegates to provide CCOG staff with potential sponsorship contacts for the Conference.

Council Member Peggy Neill, Town of Mineral Springs, made a motion for members of the Board of Delegates to commit to promoting the 2015 CCOG Conference at an upcoming board meeting in their communities and urging fellow elected officials and staff to register for the event. Mayor Pro Tem Will Cauthen, Town of Cramerton, seconded the motion and it was carried unanimously.

8. CCOG Building Committee Report

Vice Chair McAulay reported that Labella Associates developed a space needs report based on office space survey responses from CCOG departments. The total space requirements are approximately 20,000 square feet, an increase from the 12,000 square feet of the current space. Much of the increase is the result of including 3,000 square feet for a meeting room large enough to accommodate larger meetings that are currently held offsite and 3,500 square feet for potential co-location with a partner organization.

She also noted that CCOG staff received statements of qualifications from four real estate brokerage firms. The Committee will review these qualifications and select a firm to work with LaBella on leasing options for the office space. The property search will focus on the I-485 loop, specifically locations with easy access to highway and public transit.

Council Member Hall made a motion authorizing the Executive Board Building Committee to explore building location options. Commissioner Joe Carpenter, Gaston County, seconded the motion and it was carried unanimously.

Comments from the Board of Delegates

There were no comments from the Board of Delegates.

Comments from the Chair

Chairman Johnson reported that the Centralina Area Agency on Aging received an “Aging’s Empowering Older Adults and Adults with Disabilities through Chronic Disease Self-Management Education” grant. The two-year grant is one of 10 Administration on Aging/Administration on Community Living grants awarded nationwide and will continue to help the department grow and sustain its Evidence-Based Health Program (EBHP) throughout the region. He also reported that the Area Agency on Aging received one of 10 national onsite visits from the Centers for Medicare and Medicare Services and Westat Research to observe the EBHP model. He added that Linda Miller, Aging Programs Director, and Annette Demeny, Aging Specialist, will discuss the EBHP model as speakers at the National Council on Aging national webinar this month.

He also reported that Planning Department staff recently participated in National Drive Electric Week events in Charlotte, Dallas, Matthews, Salisbury, Spencer, and Wadesboro. He added that Wadesboro Town Manager Alex Sewell commended staff for being organized, prepared, and committed to ensuring the community’s Electric Car Charging Station Ribbon Cutting was a quality event.

Chairman Johnson noted that the North Carolina Association of Regional Councils of Government will hold the 2016 NC Tomorrow Summit in Raleigh on April 18th and 19th. Registration for this event will open on January 1st.

Chairman Johnson congratulated Secretary Kinsey on becoming President-Elect of Women in Municipal Government, an auxiliary group of the National League of Cities which is dedicated to raising awareness about issues of concern to women and encouraging them to seek public office in their communities.

Comments from the Executive Director

Mr. Prosser asked the Delegates to encourage their staff and fellow elected officials to attend the CCOG Conference. He noted that several Managers who attended the 2014 event remarked that it was the best conference they attended during the entire year.

He credited CCOG’s national recognition to the Board of Delegates directing the organization to develop systems that will help local communities grow. He added that CCOG’s work is consistently tied to building the economy and jobs. Mr. Prosser thanked the Delegates for their efforts in helping to provide resources through Ms. Mazingo and Ms. Nichols to help CCOG identify investors for its programs and initiatives.

Adjournment

With no further business to be discussed, Chairman Johnson adjourned the meeting at 8:31 p.m.



Centralina Council of Governments

No attachments for Items 2 through 5.



Centralina Council of Governments

Item 6



Board Agenda Item Cover Sheet

Board Meeting Date:	February 10, 2016	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Marsha Sutton	Presentation Time (est.):	5 minutes			
Presenter at meeting:	Marsha Sutton	Phone Number/Ext:	704-348-2716			
		Email:	msutton@centralina.org			
Alternate Contact Person:	Jim Prosser	Phone Number/Ext:	704-348-2703			
		Email:	jprosser@centralina.org			
Submitting Department:	Finance	Department Head Approval:				
Board Expectation: <i>(required action or responsibility expected from Board members)</i>						
The required action from the Board of Delegates is approval of the Centralina COG Operating Placeholder Budget Ordinance in the amount of \$5,062,901 for the Fiscal Year 2016-2017. Also, approval is needed to set the assessment rate for the Fiscal Year 2016-2017 at \$0.24 per capita with a minimum assessment amount of \$750 per member.						
Description of Agenda Item:						
<p>The Board Treasurer and Finance Director will present an operating budget proposal for Fiscal Year 2016-2017 for the Board's approval in May 2016 when the Council will have more definitive information. The budget will reflect membership assessments at a rate of \$0.24 per capita for Fiscal Year 2016-2017. This has been the rate for member assessment since Fiscal Year 2013-2014. This year's assessments are based on the 2014 populations shown on the North Carolina Office of State Budget and Management website.</p> <p>To comply with the charter, however, Management is submitting a Fiscal Year 2016-2017 placeholder budget for approval. The Executive Board voted to recommend this proposed budget to the Board of Delegates in January 2016. Management is requesting the Board of Delegates' approval of this proposed budget and approval of the membership assessment rate reflected above.</p>						
Background & Basis of Recommendations:						
In Item IX Financial, D of the Charter Resolution, the budget for the Council and the assessment for each member governmental unit must be adopted by the Council no later than April 15 th of each year. The Board of Delegates meets in February and then again in May, so the adoption must occur in February 2016 to comply with the Charter.						
Action / Recommendation:						
I move to approve the Fiscal Year 2016-2017 Centralina COG operating placeholder budget ordinance in the amount of \$5,062,901 and set the assessment rate for Fiscal Year 2016-2017 at \$0.24 per capita with a minimum assessment amount of \$750 per member.						
Time Sensitivity (none or explain):	As noted.					
Budget Impact (if applicable):	As noted.					
List of Attachments (if any):	Fiscal Year 2016-2017 operating placeholder budget proposal					

Revised February 1, 2016

Fiscal Year 2016 - 2017 Proposed Annual Budget Ordinance

ANTICIPATED REVENUES	FY2014-2015 Unaudited Final Budget	FY2014-2015 Unaudited Actuals	FY2015-2016 Adopted Budget	FY2016-2017 Proposed Budget
Program Revenues				
Federal and State Grants	5,155,871	4,334,426	3,589,535	3,589,535
Technical Assistance Projects	432,357	361,293	421,943	421,943
Contracts	18,000	-	19,947	19,947
Program Revenue	262,899	105,149	252,224	252,224
Total Program Revenue	<u>5,869,127</u>	<u>4,800,868</u>	<u>4,283,649</u>	<u>4,283,649</u>
Other Revenues				
Member Dues Support	726,252	749,226	726,252	726,252
Interest Revenue	3,000	289	3,000	3,000
Other Revenue	-	244	-	-
Sales Revenue	95,000	395,764	50,000	50,000
Total Other Revenues	<u>824,252</u>	<u>1,145,523</u>	<u>779,252</u>	<u>779,252</u>
TOTAL ANTICIPATED REVENUES	<u>6,693,379</u>	<u>5,946,391</u>	<u>5,062,901</u>	<u>5,062,901</u>
EXPENSE APPROPRIATIONS				
Board and Executive Committee	197,123	191,428	232,123	232,123
General Governance	1,595,432	1,706,861	1,477,238	1,477,238
CONNECT Sustainable Communities Initiative	1,238,913	1,117,057	-	-
Information Technology Division	201,558	64,212	219,456	219,456
Community and Economic Development	711,594	676,296	590,349	590,349
Planning Department	938,428	1,003,931	911,341	911,341
Area Agency on Aging	2,304,385	2,274,800	1,968,303	1,968,303
Workforce Development	1,338,785	1,005,833	1,455,349	1,455,349
Indirect Costs Representation	(1,832,839)	(1,713,301)	(1,791,258)	(1,791,258)
TOTAL EXPENSE APPROPRIATIONS	<u>6,693,379</u>	<u>6,327,117</u>	<u>5,062,901</u>	<u>5,062,901</u>
	-	(380,727)	-	-
		Est. Oper Loss**		

**There are two GASB standards that are required to be implemented this year and will create a further deficit



Centralina Council of Governments

Item 7



Board Agenda Item Cover Sheet

Board Meeting Date:	February 10, 2016	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Marsha Sutton	Presentation Time (est.):	5 minutes			
Presenter at meeting:	Marsha Sutton	Phone Number/Ext:	704-348-2716			
		Email:	msutton@centralina.org			
Alternate Contact Person:	Jim Prosser	Phone Number/Ext:	704-348-2703			
		Email:	jprosser@centralina.org			
Submitting Department:	Finance	Department Head Approval:				
Board Expectation: <i>(required action or responsibility expected from Board members)</i>						
The required action from the Board of Delegates is approval of the Centralina COG Grant Projects Placeholder Budget Ordinance in the amount of \$15,515,628 for the Fiscal Year 2016-2017.						
Description of Agenda Item:						
<p>The Board Treasurer and Finance Director will present a grant projects budget proposal for Fiscal Year 2016-2017 for the Board's approval in May 2016 when the Council will have more definitive grant information.</p> <p>To comply with the charter, however, Management is submitting a Fiscal Year 2016-2017 placeholder budget for approval. The Executive Board voted to recommend this proposed budget to the Board of Delegates in January 2016. Management is requesting the Board of Delegates' approval of this proposed budget.</p>						
Background & Basis of Recommendations:						
In Item IX Financial, D of the Charter Resolution, the budget for the Council must be adopted by the Council no later than April 15 th of each year. The Board of Delegates meets in February and then again in May, so the adoption must occur in February 2016 to comply with the Charter.						
Action / Recommendation:						
I move to approve the Fiscal Year 2016-2017 Centralina COG grant projects placeholder budget ordinance in the amount of \$15,515,628.						
Time Sensitivity (none or explain):	As noted.					
Budget Impact (if applicable):	As noted.					
List of Attachments (if any):	Fiscal Year 2016-2017 grant projects placeholder budget proposal					

Fiscal Year 2016 -2017 Proposed Grant Projects Budget Proposal

<u>Program</u>	<u>FY2015-2016 Adopted Budget</u>	<u>FY2016-2017 Proposed Budget</u>
Workforce Development		
Adult Services Program Year 2015	1,506,714	-
Dislocated Worker Program Year 2015	1,667,991	-
Youth Services Program Year 2015	1,403,267	-
Adult Services Program Year 2016		1,506,714
Dislocated Worker Program Year 2016		1,667,991
Youth Services Program Year 2016		1,403,267
	<u>4,577,972</u>	<u>4,577,972</u>
Area Agency on Aging		
HCC Block Grant	8,556,735	8,556,735
USDA Supplement	700,000	700,000
Title III-B Legal	76,730	76,730
Family Caregiver	550,968	550,968
Disease Prevention/Health Promotion	45,000	45,000
State Senior Center General Purpose	50,000	50,000
Title V	938,223	938,223
Heat Fan Relief	20,000	20,000
	<u>10,937,656</u>	<u>10,937,656</u>
Total Grant Projects Budget	<u>15,515,628</u>	<u>15,515,628</u>



Centralina Council of Governments

Item 8



Board Agenda Item Cover Sheet

Board Meeting Date:	February 10, 2016	Agenda Item Type:	Consent:	Regular:	X
Submitting Person:	Linda Miller	Presentation Time (est.):	20 minutes		
Presenter at meeting:	Debi Lee and Aging Staff	Phone Number/Ext:	704-348-2712		
		Email:	lmiller@centralina.org		
Alternate Contact Person:	Debi Lee	Phone Number/Ext:	704-348-2714		
		Email:	dlee@centralina.org		
Submitting Department:	Aging	Department Head Approval:	<i>Linda H. Miller</i>		
Board Expectation: <i>(required action or responsibility expected from Board members)</i>					
Staff seeks input and feedback through interactive survey participation for the development of the Centralina Area Agency on Aging (CAAA) 2016-20 Area Plan. Staff will also provide general information about CAAA programs and services.					
Description of Agenda Item:					
Every four years, each North Carolina Area Agency on Aging is required to write and submit an Area Plan to the North Carolina Division of Aging and Adult Services. The Centralina Area Agency on Aging (CAAA) is currently in the process of gathering data and writing the 2016-20 Area Plan for the nine county Centralina region. As one of the fastest growing regions in the state and as 10,000 people each day turn 65, addressing the needs of the older adult is a necessary task for each community. Through focus groups and surveys, elected officials, service providers, older and disabled adults, and residents of any age in the Centralina region will supply the staff invaluable input for the Area Plan and provide direction for the future of our region's Aging in Action.					
Background & Basis of Recommendations:					
By the year 2030, one in five individuals in North Carolina will be over the age of 65. Just as this demographic shift occurs, there will be a corresponding increase in the need and demand for both fiscal and physical health options and social supports to ensure a sound quality of life for millions of older North Carolinians. CAAA staff will provide an overview of the ways in which Delegates can make their communities "age friendly".					
The CAAA Area Plan focuses on the strategic work of an Area Agency on Aging that is mandated by the requirements under the Older American's Act and supports the core Performance Standards of the NC Area Agencies on Aging. Aligning with the latest NC Division of Aging and Adult Services State Plan (2015-19), it allows the AAA the opportunity to support and build on those same goals yet organize our work and strategies around local needs and issues.					
In conjunction with collecting feedback for the CAAA Area Plan, staff will also provide information about the CAAA direct programs and services, support for the county Aging Service Providers, and how the CAAA can assist your community in preparing for the increase in older adults in our region.					
Action / Recommendation:					
For information and survey participation only.					
Time Sensitivity (none or explain):	NA				



Budget Impact <i>(if applicable):</i>	NA
List of Attachments <i>(if any):</i>	If used, handouts will be supplied at the meeting.