



# Board of Delegates Meeting Agenda

Wednesday, February 10, 2021

Zoom Meeting

Join by computer: <https://zoom.us/j/99532188812>

Join by phone: Dial 1-929-436-2866 and enter

Meeting ID: 995 3218 8812

Chairman Bobby Compton will convene a meeting of the Centralina Board of Delegates on Wednesday, February 10, 2021 at 5:00 pm. The meeting will be held via Zoom.

Time	Item	Presenter
5:00 p.m.	<b>Welcome and Call to Order</b>	Bobby Compton
	<b>Roll Call</b>	
	<b>Moment of Silence</b>	
	<b>Amendments to the Agenda</b> (if any)	
<b>Consent Items:</b> <i>Consent agenda items may be considered in one motion and without discussion except for those items removed by a Board Member.</i>		
5:10 p.m. Item 1 <i>Pages 4 - 6</i>	<b>Approval of the October 14, 2020 Board of Delegates Meeting Minutes</b> The minutes from the October 14, 2020 meeting have been distributed to all members of the Board of Delegates and should be approved if correct.  <b>Action/Recommendation:</b> <i>Motion to approve the October 14, 2020 Board of Delegates meeting minutes.</i>	Bobby Compton
<b>Regular Business Items:</b>		
5:15 p.m. Item 2 30 minutes <i>Pages 8 - 10</i>	<b>Centralina Overview with Board and Staff Networking</b> The Executive Director will present an overview of Centralina. Delegates will then gather in virtual breakout rooms to meet Centralina staff and learn more about how the organization can help their communities.  <b>Action/Recommendation:</b> <i>Receive as information.</i>	Geraldine Gardner and Centralina Staff
5:45 p.m. Item 3 20 minutes <i>Pages 12 - 15</i>	<b>Board Orientation and County Caucusing</b> The Executive Director will lead an orientation on the role of a Centralina Delegate and the Board. Delegates will then gather in virtual breakout rooms by county to (1) select their municipal representative for the Executive Board, where applicable, and (2) network with their fellow elected officials.  <b>Action/Recommendation:</b> <i>Receive as information.</i>	Geraldine Gardner and Centralina Staff
6:05 p.m. Item 4 10 minutes <i>Pages 17</i>	<b>Nominating Committee Report and Election of 2021 Officers</b> The Nominating Committee will present the slate of nominees for Centralina's 2021 officers. The Board of Delegates will then vote to elect the officers.  <b>Action/Recommendation:</b> <i>Motion to accept the Nominating Committee report and elect the slate of officers by acclamation.</i>	Nominating Committee



**Board of Delegates**  
Meeting Agenda

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<p><b>6:15 p.m.</b> <b>Item 5</b> 5 minutes</p>	<p><b>Installation of Officers</b> The Clerk to the Board will install the 2021 Centralina officers.</p>	<p>Kelly Weston</p>
<p><b>6:20 p.m.</b> <b>Item 6</b> 10 minutes <i>Pages 20 - 22</i></p>	<p><b>Public Hearing on Proposed Centralina Budget Ordinances for Fiscal Year 2021-2022</b> The Board of Delegates will hold a public hearing on the annual placeholder budget proposal for FY2021-2022.</p> <p><b>Action/Recommendation:</b> <i>Motion to approve the FY22 operating placeholder budget and the passthrough placeholder budget ordinances in the amount of \$6,668,000 and \$14,562,000, respectfully and to approve the membership dues assessment of \$0.24 per capita with a minimum assessment of \$750 per member.</i></p>	<p>Denise Strosser</p>
<p><b>6:30 p.m.</b> 5 minutes</p>	<p><b>Comments from the Board of Delegates and Centralina Staff</b></p>	<p>Board Members and Staff</p>
<p><b>6:35 p.m.</b> 5 minutes</p>	<p><b>Comments from the Executive Director</b></p>	<p>Geraldine Gardner</p>
<p><b>6:40 p.m.</b> 5 minutes</p>	<p><b>Comments from the Chair</b></p>	<p>Bobby Compton</p>
<p><b>6:45 p.m.</b></p>	<p><b>Adjournment</b></p>	<p>Bobby Compton</p>

*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, 9815 David Taylor Drive, Charlotte, NC 28262, phone (704) 348-2728. Please allow 72 hours advance notice for preparation. Visit our website: [www.centralina.org](http://www.centralina.org).*



# **CENTRALINA**

## **REGIONAL COUNCIL**

### **Item 1**



**Board of Delegates Meeting Minutes  
October 14, 2020**

<b>Jurisdictions with Delegate/Alternate Present</b>	<b>Delegate/Alternate Present</b>	<b>Jurisdictions without a Delegate/Alternate Present</b>
Albemarle	Martha Sue Hall	Anson County
Badin	Deloris Chambers	Ansonville
Cabarrus County	Lynn Shue	Belmont
Charlotte	Larken Egleston	Bessemer City
Concord	Andy Langford	Cherryville
Cornelius	Thurman Ross	Cleveland
Cramerton	Will Cauthen	Dallas
Davidson	Autumn Michael	East Spencer
Gastonia	Charles Odom	Faith
Granite Quarry	Bill Feather	Gaston County
Harrisburg	Troy Selberg	Kings Mountain
Huntersville	Lance Munger	Landis
Indian Trail	Jerry Morse	Lincoln County
Iredell County	Gene Houpe	Lincolnton
Kannapolis	Darrell Hinnant	Locust
Marshville	Virginia Morgan	Lowell
McAdenville	Jay McCosh	Marvin
Mecklenburg County	Trevor Fuller	Matthews
Mint Hill	Tony Long	Midland
Misenheimer	Jeff Watson	Mineral Springs
Monroe	Angelia James	Mount Holly
Mooresville	Bobby Compton	Norwood
Morven	Corinthia Lewis-Lemon	Oakboro
Pineville	Amelia Stinson-Wesley	Ranlo
Spencer	Patricia Sledge	Richfield
Statesville	William Morgan	Salisbury
		Stallings
		Stanley
		Stanly County
		Troutman
		Union County
		Wadesboro
		Waxhaw
		Wingate

**Call to Order**

Chairman Bobby Compton, Town of Mooresville, called the meeting to order. He welcomed staff from the region’s Congressional delegation who were in attendance. He then gave the invocation.

Kelly Weston, Clerk to the Board, called roll and noted that a quorum was not present.

**Amendments to the Agenda**

There were no amendments to the agenda.

**Consent Agenda**

**1. Approval of the August 12, 2020 Board of Delegates Meeting Minutes**

Chairman Compton noted that because a quorum was not present, this Consent Agenda item would be placed on the next Board of Delegates meeting agenda.

**2. FY20 Annual Report Presentation**

Geraldine Gardner, Executive Director, presented an overview of the annual report. She thanked the Board for its support of Centralina staff over the past year. She noted that the organization received a number of national recognitions across all departments. She highlighted the organization’s work on the US Census, the Area Agency on Aging’s 4-year area plan, the launch of the CONNECT Beyond regional mobility initiative, and coordination on economic and workforce development. She also noted that the organization worked on 53 technical assistance projects for local governments and expanded its training and professional development offerings. She also highlighted the organization’s COVID-19 response and recovery efforts.

**3. NC Radar Project Update**

Ms. Gardner explained that Centralina has been working with Western Piedmont and Piedmont Triad COGs and a group of local meteorologists on an approach to bring additional radar sites to the Piedmont, including one in the Centralina region. She reported that the group met with Mike Sprayberry, Director of NC Emergency Management, in August and received initial state support for collaborating on federal funding for the project. Since that time, the National Oceanic and Atmospheric Administration (NOAA) reported that it found there are no gaps in radar coverage and that no further federal investment would be necessary. Ms. Gardner noted that Senator Richard Burr’s staff has been working with the group to get some clarification on the National Weather Service’s position on third-party radar. As next steps, the group will conduct its own analysis of the NOAA report, consider pursuing a feasibility study of a third-party radar system, and continue seeking state and federal funding for the project.

**4. Remarks from Congressional Offices**

Leslie Mazingo, Strategics Consulting, introduced the following staff from the region’s U.S. Congressional offices who were in attendance.

- Mike Fenley, Field Representative, Office of Senator Richard Burr
- James Estes, Regional Representative, Office of Senator Thom Tillis
- Georgia Lozier, District Director, Office of Congressman Richard Hudson
- Jim Warren, Legislative Assistant, Office of Congressman Dan Bishop
- Brett Keeter, District Director, Office of Congressman Patrick McHenry
- Kay Tembo, District Liaison, Office of Congresswoman Alma Adams
- Kyle Bridges, District Director, Office of Congressman Ted Budd

Each of the staff representatives provided an update from their office and encouraged the Delegates to contact them with any questions or requests for assistance.

**5. Engagement Activity: COVID-19 Impacts on Local Communities**

Ms. Gardner explained that the purpose of this activity was for Delegates to discuss their concerns about the impact of COVID-19 in their communities and what support their communities may need for recovery.

Lauren Tayara, Government Affairs and Member Engagement Coordinator, presented an overview of the economic impacts of COVID-19, including impacts on major industries, consumer expenditures, unemployment, and sales tax.

Delegates were then asked to participate in an interactive polling exercise.

Ms. Weston presented an overview of the projected long-term impacts of COVID-19 on individuals, businesses, and communities. She noted that while there is still uncertainty in some areas, local governments can play a role in creating some certainty within their communities through flexible planning and embracing the need for proximity and a sense of community.

The Delegates were divided into breakout rooms for small group discussions.

**Comments from the Board of Delegates**

Mayor Pro Tem Martha Sue Hall, City of Albemarle, noted that applications for the state’s Extra Credit Grant program for COVID-19 relief for families would be due the next day.

**Comments from the Executive Director**

Ms. Gardner thanked the Delegates for their service to Centralina and to their communities.

**Comments from the Chairman**

Chairman Compton noted that he participated in the CONNECT Beyond Policy Advisory Committee meeting on September 30<sup>th</sup>, which featured a good discussion on regional mobility. He also noted that the Executive Board will meet on November 12<sup>th</sup> and during that meeting, will discuss plans for 2021 board meetings given the current environment. He asked the Delegates to let Ms. Weston or Ms. Gardner know if they prefer to meet in-person or virtually. He extended well-wishes to Delegates running for re-election in November. He thanked the Delegates and Alternates for their service to the Board, their communities, and the region, adding that he hoped to see them back next year.

**Adjournment**

With no further business to be discussed, Chairman Compton adjourned the meeting at 7:00 p.m.



# **CENTRALINA**

## **REGIONAL COUNCIL**

### **Item 2**

### Board Agenda Item Cover Sheet

<b>Board Meeting Date:</b>	February 10, 2021	<b>Agenda Item Type:</b>	<b>Consent:</b>		<b>Regular:</b>	X
<b>Submitting Person:</b>	Kelly Weston	<b>Presentation Time:</b>	30 minutes			
<b>Presenter at Meeting:</b>	Geraldine Gardner	<b>Phone Number:</b>	704-351-7130			
		<b>Email:</b>	<a href="mailto:ggardner@centralina.org">ggardner@centralina.org</a>			
<b>Alternate Contact:</b>	Kelly Weston	<b>Phone Number:</b>	704-348-2728			
		<b>Email:</b>	<a href="mailto:kweston@centralina.org">kweston@centralina.org</a>			
<b>Submitting Department:</b>	Administration	<b>Department Head Approval:</b>	n/a			
<b>Description of Agenda Item:</b>						
<p>The Executive Director will present an overview of Centralina. Delegates will then gather in virtual breakout rooms to meet Centralina staff and learn more about how the organization can help their communities.</p>						
<b>Background &amp; Basis of Recommendations:</b>						
<p>The overview is intended to provide new Delegates with an introduction to the organization and serve as a refresher for returning Delegates.</p> <p>The attached Mid-Year Progress Report provides a current snapshot of Centralina's activities this year.</p>						
<b>Requested Action / Recommendation:</b>						
Receive as information.						
<b>Time Sensitivity:</b> <i>(none or explain)</i>	None.					
<b>Budget Impact:</b> <i>(none or explain)</i>	None.					
<b>Attachments:</b> <i>(none or list)</i>	<ul style="list-style-type: none"> <li>• Board Update – FY21 Mid-Year Progress Report</li> <li>• See additional overview information in the Delegate handbook, which will be distributed electronically in a separate email prior to the February 10<sup>th</sup> meeting.</li> </ul>					





**CENTRALINA**  
REGIONAL COUNCIL

February 2021

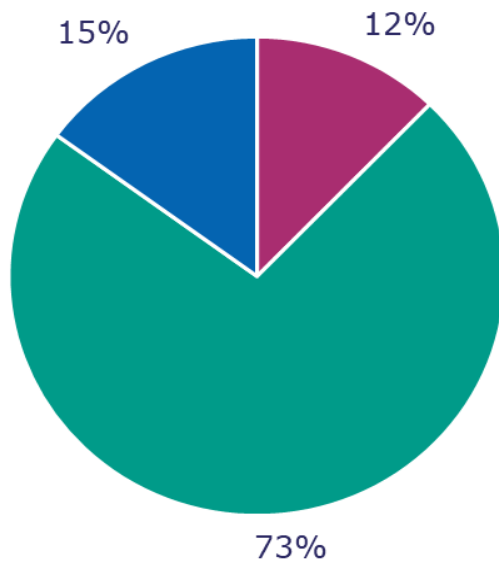
# Board Update

## *Fy21 Mid-Year Progress Report*

The Centralina team has been working diligently on the implementation of the FY2021 workplan, which includes 147 strategies that support our seven goals.

Halfway through the fiscal year we have either started or completed 85% of our activities for the year. The remainder of the strategies are scheduled to begin next quarter.

■ Completed ■ In Progress ■ Not Started



### *Our Goals*

1. **Growth:** Manage cross-jurisdictional collaboration for coordinated regional growth
2. **Mobility:** Expand regional mobility choices and connections
3. **Health:** Improve the health and resilience of individuals, communities and our region
4. **Economic development:** Facilitate business and infrastructure investments in our local communities and regional economy
5. **Talent:** Provide talent tactics and solutions for a qualified and competitive workforce
6. **Innovation:** Support and champion our local governments
7. **Operations:** Enhance Centralina operations, infrastructure and partnerships

## 2nd Quarter Highlights & Success Stories

- Initiated an evaluation of **CONNECT our Future** implementation progress regionwide.
- Reached mid-way point in **CONNECT Beyond** regional mobility initiative marked by the release of the proposed high-capacity transit route network for stakeholder input.
- Supported Union and Mecklenburg Counties in awarding \$4,305,00 in funding (small business grants – 50 employees or less) to support COVID-19 small business relief and recovery.
- Launched **Raleigh Relations** strategy to build relationships with state lawmakers and completed 2021 **Federal Advocacy Plan** that was approved by the Executive Board.
- Developed new grant services programming for member governments to support grant planning and proposal development. Held two strategy sessions so far.
- Completed three **Centralina Virtual Career Marketplace** events – a 544% increase in employer participation and 945% increase in jobseeker participation compared to 2019.
- Launched federally-funded economic resilience and disaster recovery initiative working with local governments and regional emergency management professionals.
- Engaging 175-200 professionals in our regional aging provider network each month via webinars and volunteer trainings.

## FY21 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 Belmont

City of Charlotte

City of Cherryville

City of High Shoals

City of Kannapolis

City of Lincolnton

City of Lowell

City of Statesville

Town of Dallas

Town of East Spencer

Town of Indian Trail

Town of Marshville

Town of McAdenville

Town of Mooresville

Town of Stallings

Town of Stanley

Town of Troutman

Town of Wingate

Village of Marvin

Lincoln County

Mecklenburg County

Stanly County

Union County

Lake Wylie Marine  
Commission



# **CENTRALINA**

## **REGIONAL COUNCIL**

### **Item 3**

## Board Agenda Item Cover Sheet

<b>Board Meeting Date:</b>	February 10, 2021	<b>Agenda Item Type:</b>	<b>Consent:</b>		<b>Regular:</b>	X
<b>Submitting Person:</b>	Kelly Weston	<b>Presentation Time:</b>	20 minutes			
<b>Presenter at Meeting:</b>	Geraldine Gardner	<b>Phone Number:</b>	704-351-7130			
		<b>Email:</b>	<a href="mailto:ggardner@centralina.org">ggardner@centralina.org</a>			
<b>Alternate Contact:</b>	Kelly Weston	<b>Phone Number:</b>	704-348-2728			
		<b>Email:</b>	<a href="mailto:kweston@centralina.org">kweston@centralina.org</a>			
<b>Submitting Department:</b>	Administration	<b>Department Head Approval:</b>	n/a			
<b>Description of Agenda Item:</b>						
<p>The Executive Director will lead an orientation on the role of a Centralina Delegate and the Board. Delegates will then gather in virtual breakout rooms by county to (1) select their municipal representative for the Executive Board, where applicable, and (2) network with their fellow elected officials.</p>						
<b>Background &amp; Basis of Recommendations:</b>						
<p><b>Board Orientation:</b> The Board orientation is designed to provide Delegates with understanding of the roles and expectations of a Centralina Delegate.</p> <p><b>Caucusing:</b> Per the Centralina bylaws, the municipal Delegates from all municipal member government units within each County area (excluding the City of Charlotte delegate as to the Mecklenburg County area) 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.</p>						
<b>Requested Action / Recommendation:</b>						
Receive as information.						
<b>Time Sensitivity:</b> <i>(none or explain)</i>	None.					
<b>Budget Impact:</b> <i>(none or explain)</i>	None.					
<b>Attachments:</b> <i>(none or list)</i>	<ul style="list-style-type: none"> <li>• Municipal Caucuses Overview</li> <li>• See orientation information in the Delegate handbook, which will be distributed electronically in a separate email prior to the February 10<sup>th</sup> meeting.</li> </ul>					

## Municipal Caucuses Overview

The Centralina Executive Board is comprised of the four elected officers, the Delegate from each county member government, one municipal Delegate representing each county, the Delegate from the City of Charlotte, and two at-large members appointed by the Chair.

Each year at the Board of Delegates annual meeting, the municipalities within each county, unless exempt as described below, must caucus to identify which Delegate among them will serve as their county's municipal representative on the Executive Board.

*The counties that require a caucus for 2021 are Anson, Cabarrus, Mecklenburg, Stanly, and Union Counties. Caucus information is shown on the following pages.*

### Caucus Exemptions

Counties in which a Delegate from a municipality is among the slate of officers or is the immediate past Chair, however, are exempt from caucusing since those positions automatically serve on the Executive Board. Additionally, counties where only one municipality is a Centralina member government do not need to caucus. For that reason, the municipalities in Gaston, Iredell, Lincoln, and Rowan Counties are exempt from caucusing for 2021.

### Executive Board Schedule

The Executive Board is authorized to act for the full Board of Delegates on all matters other than the adoption of the annual budget, member dues assessment, and work plan. The Executive Board also sets policy and appoints the Executive Director who manages the affairs of Centralina. Attendance at Executive Board meetings is essential for conducting Centralina business and ensuring that the voices of our member governments are represented. The 2021 Executive Board will meet on the following dates:

Wednesday, March 10, 2021

Wednesday, April 14, 2021

Wednesday, June 9, 2021

Wednesday, September 8, 2021

Wednesday, November 10, 2021

Wednesday, January 12, 2022 – Attendance at the January meeting provides continuity until the next municipal caucuses.



## 2021 Municipal Caucuses by County

### Anson County Municipal Caucus

The following Delegates are eligible to serve as the Anson municipal representative on the Executive Board.

Municipality	Delegate
Ansonville	No appointment made to date
Morven	Council Member Corinthia Lewis-Lemon*
Wadesboro	Mayor Bill Thacker

*\*Served as 2020 Anson municipal representative on the Executive Board.*

### Cabarrus County Municipal Caucus

The following Delegates are eligible to serve as the Cabarrus municipal representative on the Executive Board.

Municipality	Delegate
Concord	Council Member Andy Langford
Harrisburg	Council Member Troy Selberg*
Kannapolis	Mayor Darrell Hinnant**
Locust	Council Member Rusty Efird
Midland	Mayor John Crump

*\*Served as 2020 Cabarrus municipal representative on the Executive Board.*

*\*\*Currently serving on the Executive Board as an At-Large Member appointed by the Centralina Chair with a term expiring March 31, 2021.*

### Mecklenburg County Municipal Caucus

The following Delegates are eligible to serve as the Mecklenburg municipal representative on the Executive Board. The City of Charlotte's Delegate is already required to serve on the Executive Board per the Centralina bylaws and is therefore excluded from the list below.

Municipality	Delegate
Cornelius	Commissioner Thurman Ross
Davidson	Commissioner Autumn Michael*
Huntersville	Commissioner Lance Munger
Matthews	Commissioner Ken McCool
Mint Hill	Commissioner Tony Long
Pineville	Council Member Amelia Stinson-Wesley

*\*Served as 2020 Mecklenburg municipal representative on the Executive Board.*

### **Stanly County Municipal Caucus**

The following Delegates are eligible to serve as the Stanly municipal representative on the Executive Board.

<b>Municipality</b>	<b>Delegate</b>
Albemarle	Mayor Pro Tem Martha Sue Hall**
Badin	Mayor Pro Tem Deloris Chambers*
Misenheimer	Mayor Pro Tem Jeff Watson
Oakboro	No appointment made to date
Richfield	No appointment made to date

*\*Served as 2020 Stanly municipal representative on the Executive Board.*

*\*\*Currently serving on the Executive Board as an At-Large Member appointed by the Centralina Chair with a term expiring March 31, 2021.*

### **Union County Municipal Caucus**

The following Delegates are eligible to serve as the Union municipal representative on the Executive Board.

<b>Municipality</b>	<b>Delegate</b>
Indian Trail	Council Member Mike Head
Marshville	Mayor Pro Tem Virginia Morgan
Marvin	Council Member Jamie Lein
Mineral Springs	Council Member Valerie Coffey
Monroe	Council Member Angelia James
Stallings	Council Member David Scholl
Waxhaw	Commissioner Pedro Morey*
Wingate	Commissioner Bart Farmer

*\*Served as 2020 Union municipal representative on the Executive Board.*



# **CENTRALINA**

## **REGIONAL COUNCIL**

### **Item 4**



### Board Agenda Item Cover Sheet

<b>Board Meeting Date:</b>	February 10, 2021	<b>Agenda Item Type:</b>	<b>Consent:</b>		<b>Regular:</b>	X
<b>Submitting Person:</b>	Kelly Weston	<b>Presentation Time:</b>	5 minutes			
<b>Presenter at Meeting:</b>	Nominating Committee	<b>Phone Number:</b>				
		<b>Email:</b>				
<b>Alternate Contact:</b>	Kelly Weston	<b>Phone Number:</b>	704-348-2728			
		<b>Email:</b>	<a href="mailto:kweston@centralina.org">kweston@centralina.org</a>			
<b>Submitting Department:</b>	Administration	<b>Department Head Approval:</b>	n/a			
<b>Description of Agenda Item:</b>						
<p>The Nominating Committee will present the slate of nominees for Centralina's 2021 officers. The Board of Delegates will then vote to elect the officers.</p>						
<b>Background &amp; Basis of Recommendations:</b>						
<p>Per Centralina bylaws, the Executive Board must form a 3-person Nominating Committee each year. The Committee's 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>						
<b>Requested Action / Recommendation:</b>						
<p>Motion to accept the Nominating Committee report and elect the slate of officers by acclimation.</p>						
<b>Time Sensitivity:</b> <i>(none or explain)</i>	Centralina bylaws require the Board of Delegates to elect and install officers at Board's first regular meeting of the year.					
<b>Budget Impact:</b> <i>(none or explain)</i>	None.					
<b>Attachments:</b> <i>(none or list)</i>	None.					



# **CENTRALINA**

**REGIONAL COUNCIL**

## **Item 5**

**No attachments.**



# **CENTRALINA**

## **REGIONAL COUNCIL**

### **Item 6**



## Board Agenda Item Cover Sheet

<b>Board Meeting Date:</b>	February 10, 2021	<b>Agenda Item Type:</b>	<b>Consent:</b>		<b>Regular:</b>	X
<b>Submitting Person:</b>	Denise Strosser	<b>Presentation Time:</b>	10 minutes			
<b>Presenter at Meeting:</b>	Denise Strosser	<b>Phone Number:</b>	704-372-2416			
		<b>Email:</b>	<a href="mailto:dstrosser@centralina.org">dstrosser@centralina.org</a>			
<b>Alternate Contact:</b>	Geraldine Gardner	<b>Phone Number:</b>	704-351-7130			
		<b>Email:</b>	<a href="mailto:ggardner@centralina.org">ggardner@centralina.org</a>			
<b>Submitting Department:</b>	Finance	<b>Department Head Approval:</b>	<b>Denise Strosser</b>			
<b>Description of Agenda Item:</b>						
<p>The Board of Delegates will hold a public hearing and vote on approval of the placeholder annual operating and pass-through budget proposals for Fiscal Year 2021-2022.</p>						
<b>Background &amp; Basis of Recommendations:</b>						
<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 prior to or at the February 2021 meeting to comply with the Charter. The proposed membership dues assessment for FY2021-2022 remains unchanged at \$0.24 per capita. The assessment has remained at this amount since FY2013-2014 and management does not recommend changing it at this time.</p> <p>On January 13, 2020, the Executive Board voted to recommend these budgets to the Board of Delegates.</p> <p>A notice of the public hearing was published in the Charlotte Observer on January 31, 2021.</p>						
<b>Requested Action / Recommendation:</b>						
<p>Motion to approve the FY22 operating placeholder budget and the passthrough placeholder budget ordinances in the amount of \$6,668,000 and \$14,562,000, respectfully and to approve the membership dues assessment of \$0.24 per capita with a minimum assessment of \$750 per member.</p>						
<b>Time Sensitivity:</b> <i>(none or explain)</i>	As described above.					
<b>Budget Impact:</b> <i>(none or explain)</i>	As described above.					
<b>Attachments:</b> <i>(none or list)</i>	<ul style="list-style-type: none"> <li>• FY22 Annual Operating Budget Ordinance</li> <li>• FY22 Annual Pass-Through Budget Ordinance</li> </ul>					

**Fiscal Year 2021 - 2022 Proposed Annual Operating Budget Ordinance**

<b>ANTICIPATED REVENUES</b>	<b>FY20 Audited YE <u>Budget</u></b>	<b>FY20 Audited YE <u>Actuals</u></b>	<b>FY21 Adopted <u>Budget</u></b>	<b>FY21 Estimated CY <u>Budget</u></b>	<b>FY22 Placeholder <u>Budget</u></b>
<b>Program Revenues</b>					
Restricted Intergovernmental Revenue	3,856,532	3,463,663	4,350,000	4,621,087	<b>3,525,000</b>
Technical Assistance Projects	1,417,581	1,270,769	624,000	2,260,107	<b>1,500,000</b>
Contracts and fees - <i>move to T&amp;A Projects</i>	46,905	36,237	-	-	-
Other Program Revenue	884,238	815,455	1,080,000	865,951	<b>750,000</b>
Fund Balance Appropriated	13,613	-	-	-	-
<b>Total Program Revenue</b>	<u>6,218,869</u>	<u>5,586,124</u>	<u>6,054,000</u>	<u>7,747,145</u>	<u>5,775,000</u>
<b>Other Revenues</b>					
Member Dues Support	870,095	870,095	870,000	892,554	<b>890,000</b>
Interest and Other Revenue	5,000	4,014	10,000	-	<b>3,000</b>
<b>Total Other Revenues</b>	<u>875,095</u>	<u>874,109</u>	<u>880,000</u>	<u>892,554</u>	<u>893,000</u>
<b>TOTAL ANTICIPATED REVENUES</b>	<u>7,093,964</u>	<u>6,460,233</u>	<u>6,934,000</u>	<u>8,639,699</u>	<u>6,668,000</u>
<b>EXPENSE APPROPRIATIONS</b>					
Member services, Board and committees	205,479	175,966	100,000	322,499	<b>350,000</b>
Management and Business Operations	1,794,490	1,679,175	1,844,000	2,003,674	<b>1,900,000</b>
Information Technology	136,741	104,419	110,000	158,000	<b>160,000</b>
Community and Economic Development Depart.	1,174,177	935,753	930,000	1,187,134	<b>990,000</b>
Planning Department	1,785,510	1,554,262	2,000,000	2,546,471	<b>1,909,000</b>
Area Agency on Aging Department	2,687,522	2,528,807	2,500,000	3,168,311	<b>2,300,000</b>
Workforce Development Department	1,184,828	981,691	1,250,000	1,128,827	<b>950,000</b>
Indirect Costs Representation	(1,874,783)	(1,753,374)	(1,800,000)	(1,875,217)	<b>(1,891,000)</b>
<b>TOTAL EXPENSE APPROPRIATIONS</b>	<u>7,093,964</u>	<u>6,206,699</u>	<u>6,934,000</u>	<u>8,639,699</u>	<u>6,668,000</u>
<b>Revenues over expenditures</b>	-	<u>253,534</u>	-	-	-

**Fiscal Year 2021-2022 Placeholder Grant Pass Through Budgets Proposal**

<u>Program</u>	<u>FY20 Audited YE Budget</u>	<u>FY20 Audited YE Actuals</u>	<u>FY21 Adopted Budget</u>	<u>FY21 Current Authorization at 12.20.2020</u>	<u>FY22 Placeholder Budget</u>
<b>Area Agency on Aging</b>					
HCC Block Grant	9,840,057	9,830,859	10,000,000	9,840,057	<b>9,850,000</b>
USDA Supplement	650,000	537,551	650,000	650,000	<b>650,000</b> (1)
Title III-B Legal	157,361	91,531	85,000	82,361	<b>85,000</b>
Family Caregiver	541,020	505,483	520,000	514,020	<b>520,000</b>
Disease Prevention/Health Promotion	35,685	29,415	40,000	35,685	<b>40,000</b>
State Senior Center General Purpose	119,834	117,716	120,000	119,834	<b>120,000</b>
Heat Fan Relief	15,000	14,417	15,000	15,000	<b>15,000</b>
Families First	633,440	112,939		1,545,000	-
CARES HCC Block Grant	50,000	-		975,000	<b>250,000</b>
	<u>12,042,397</u>	<u>11,239,911</u>	<u>11,430,000</u>	<u>13,776,957</u>	<u>11,280,000</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>					
<b>Workforce Development</b>					
WIOA 20-4010 ACP- 10%			375,000	-	- (2)
WIOA - XX-4010 Administrative Cost Pool	95,661	27,695		73,297	<b>50,000</b>
WIOA 20-4010 Adult Services 2020			1,200,000		(2)
WIOA XX-4010 Adult Services	1,979,787	1,858,281		1,026,500	<b>1,097,000</b>
WIOA 20-4030 Dislocated Worker 2020			1,000,000	-	(2)
WIOA XX-4030 Dislocated Worker	194,593	190,351		958,326	<b>955,000</b>
WIOA 20-4040 Youth Services 2020			1,200,000		(2)
WIOA XX-4040 Youth Services	1,157,885	973,231		1,027,489	<b>995,000</b>
WIOA 19-4050 Finish Line Grant			66,000		(2)
WIOA XX-4050 Finish Line Grant	227,934	103,941		123,993	<b>20,000</b>
WIOA 19-6036 Contingency - All	200,000	99,510			
WIOA XX- XXXX Infrastructure Cost	111,903	111,903		89,113	<b>85,000</b>
WIOA NCWorks Innovations - RCCC			190,000	-	
WIOA NCWorks Innovation Fund	190,000	100,268	10,000		
NDWG COVID 20-3130				288,389	
NDWG COVID 21-3130					<b>80,000</b>
	<u>4,157,763</u>	<u>3,465,180</u>	<u>4,041,000</u>	<u>3,587,107</u>	<u>3,282,000</u>
<b>Total Grant Pass Through</b>	<u>16,200,160</u>	<u>14,705,091</u>	<u>15,471,000</u>	<u>17,364,064</u>	<u>14,562,000</u>

*(2) change budget presentation to budget the Grant Award in total, not by grant year.*