



# Board of Delegates Agenda

Wednesday, February 13, 2019  
CCOG Office  
9815 David Taylor Drive  
Charlotte, NC 28262

Chairman Bill Feather will convene a meeting of the **Centralina COG Board of Delegates on Wednesday, February 13, 2019** with a working dinner.

| Time  | Item   | Presenter  |
|---|--|--|
| 6:00 p.m.   | <b>CCOG Open House and Networking</b><br>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.   | <b>Dinner</b><br>Please RSVP to Kelly Weston at <a href="mailto:kweston@centralina.org">kweston@centralina.org</a> or (704) 348-2728 by 5 p.m. on <b>Monday, February 11, 2019</b> so that catering can be arranged.   | Kelly Weston   |
| 6:45 p.m.   | <b>Call to Order</b>   | Bill Feather   |
|   | <b>Amendments to the Agenda</b> (if any)   | Bill Feather   |
| <b>Consent Items:</b><br><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.<br><b>Item 1</b><br><a href="#">Pages 5 - 9</a>   | <b>Approval of the October 10, 2018 Board of Delegates Meeting Minutes</b><br>The minutes of the October 10, 2018 meeting were distributed to all members of the Board of Delegates and should be approved, if correct.<br><br><b>Action/Recommendation:</b><br><i>I move to approve the October 10, 2018 Board of Delegates meeting minutes.</i>  | Bill Feather   |
| <b>Regular Business Items:</b>  |  |  |
| 6:55 p.m.<br><b>Item 2</b><br>30 minutes  | <b>CCOG Overview and 2018 Annual Report</b><br>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 2017-2018 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.<br><br><b>Action/Recommendation:</b><br><i>For information and discussion purposes.</i> | Geraldine Gardner<br>Michelle Nance<br>Mike Manis<br>Linda Miller<br>David Hollars |
| 7:25 p.m.<br><b>Item 3</b><br>20 minutes  | <b>Board Orientation and Refresher</b><br>New and current Board Members will receive an overview and refresher on the role of a CCOG Delegate.   | Geraldine Gardner  |
| 7:45 p.m.<br><b>Item 4</b><br>10 minutes  | <b>CCOG Nominating Committee Report and Election of 2019 Officers</b><br>The Nominating Committee will present a slate of candidates for election of officers to the CCOG Board of Delegates for 2019. In addition, nominations will be accepted from the floor. The Board of Delegates will then elect its officers for 2019, who shall take office at the end of this meeting.<br><br><b><u>Article IX: OFFICERS - Designation and Term:</u></b> <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>   | Nominating Committee   |

## Board of Delegates Agenda

| Time   | Item  | Presenter     |
|--|---|---------------|
|  | <p><b>Action/Recommendation:</b><br/><i>I move to accept the report of the Nominating Committee and elect the slate of candidates by acclimation.</i></p>   |               |
| <p><b>7:55 p.m.</b><br/><b>Item 5</b><br/>5 minutes</p>                                    | <p><b>Installation of New CCOG Officers</b><br/>The Clerk to the Board will install the newly elected CCOG Officers for 2019.</p>   | Kelly Weston  |
| <p><b>8:00 p.m.</b><br/><b>Item 6</b><br/>15 minutes</p>                                   | <p><b>Election by County Caucuses of Municipal Executive Board Members</b><br/>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.</p> <p><i>“<b>Membership:</b> 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> | Bill Feather  |
| <p><b>8:15 p.m.</b><br/><b>Item 7</b><br/>10 minutes<br/><a href="#">Pages 12 - 15</a></p> | <p><b>Public Hearing on Proposed CCOG Budget Ordinances for Fiscal Year 2019-2020</b><br/>The Board of Delegates will hold a public hearing on the annual budget proposal for Fiscal Year 2019-2020.</p> <p>To comply with the charter, Management is submitting a Fiscal Year 2019-2020 placeholder budget for approval. At its January 9, 2019 meeting, the Executive Board voted to recommend this proposed budget to the Board of Delegates. Management is requesting the Board of Delegates approve this proposed budget and the membership assessment rate.</p> <p><b>Action/Recommendation:</b><br/><i>I move to approve the Fiscal Year 2019-2020 annual budget ordinances as follows:</i></p> <ul style="list-style-type: none"> <li>• <i>Annual Operating Budget Ordinance in the amount of \$6,740,000, and:</i></li> <li>• <i>Annual Pass Through Budget Ordinance in the amount of \$17,373,200, and;</i></li> <li>• <i>Set the assessment rate for the Fiscal Year 2019-2020 at \$0.24 per capita with a minimum assessment of \$750 per member.</i></li> </ul>   | Bill Feather  |
| <p><b>8:25 p.m.</b><br/>5 minutes</p>  | <b>Comments from the Board of Delegates</b>   | Board Members |
| <p><b>8:30 p.m.</b><br/>5 minutes</p>  | <b>Comments from the Chairman</b>   | Bill Feather  |



## Board of Delegates Agenda

Wednesday, February 13, 2019

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| Time                   | Item                                 | Presenter         |
|------------------------|--------------------------------------|-------------------|
| 8:35 p.m.<br>5 minutes | Comments from the Executive Director | Geraldine Gardner |
| 8:40 p.m.              | Adjournment                          | Bill Feather      |

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, 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 Council of Governments

## **Item 1**



**Board of Delegates Meeting Minutes  
October 10, 2018**

| <b>Jurisdiction</b> | <b>Represented By</b> | <b>Jurisdictions Not Represented</b> |
|---------------------|-----------------------|--------------------------------------|
| Albemarle           | Chris Whitley         | Ansonville                           |
| Anson County        | Jarvis Woodburn       | Belmont                              |
| Badin               | Deloris Chambers      | Bessemer City                        |
| Cabarrus County     | Lynn Shue             | Cherryville                          |
| Charlotte           | Larken Egleston       | Cleveland                            |
| Cornelius           | Thurman Ross          | Dallas                               |
| Cramerton           | Will Cauthen          | Faith                                |
| Davidson            | Autumn Michael        | Gaston County                        |
| East Spencer        | Deloris High          | Gastonia                             |
| Granite Quarry      | Bill Feather          | Hemby Bridge                         |
| Mecklenburg County  | Trevor Fuller         | Huntersville                         |
| Midland             | John Crump            | Iredell County                       |
| Mooresville         | Bobby Compton         | Kings Mountain                       |
| Norwood             | Wes Hartsell          | Landis                               |
| Salisbury           | Al Heggins            | Lincoln County                       |
| Stanly County       | Bill Lawhon           | Lincolnton                           |
| Troutman            | Paul Bryant           | Locust                               |
|                     |                       | Lowell                               |
|                     |                       | Marshville                           |
|                     |                       | Marvin                               |
|                     |                       | Matthews                             |
|                     |                       | McAdenville                          |
|                     |                       | Mineral Springs                      |
|                     |                       | Mint Hill                            |
|                     |                       | Misenheimer                          |
|                     |                       | Monroe                               |
|                     |                       | Morven                               |
|                     |                       | Mount Holly                          |
|                     |                       | Oakboro                              |
|                     |                       | Pineville                            |
|                     |                       | Ranlo                                |
|                     |                       | Richfield                            |
|                     |                       | Spencer                              |
|                     |                       | Spencer Mountain                     |
|                     |                       | Stallings                            |
|                     |                       | Stanley                              |
|                     |                       | Statesville                          |
|                     |                       | Union County                         |
|                     |                       | Wadesboro                            |
|                     |                       | Waxhaw                               |
|                     |                       | Weddington                           |
|                     |                       | Wesley Chapel                        |
|                     |                       | Wingate                              |

**Call to Order**

Chairman Bill Feather, Town of Granite Quarry, called the meeting to order.

Treasurer Bill Lawhon, Stanly County, gave the invocation.

**Amendments to the Agenda**

There were no amendments to the agenda.

Mayor Pro Tem Deloris Chambers, Town of Badin, made a motion to adopt the agenda as presented. Council Member Larken Egleston, City of Charlotte, seconded the motion and it carried unanimously.

**Consent Agenda**

1. **Title VI Policy**
2. **Approval of the August 8, 2018 Board of Delegates Meeting Minutes**

Secretary Jarvis Woodburn, Anson County, made a motion to approve the Consent Agenda. Council Member Paul Bryant, Town of Troutman, seconded the motion and it carried unanimously.

**3. Public Hearing on NCDOT Grant**

Katie Kutcher, Aging Programs Coordinator, explained that the public hearing and resolution and support are required for CCOG's FY20 application for the North Carolina Department of Transportation (NCDOT) 5310 grant funding for mobility management. The mobility management program is intended to enhance and increase transportation for older adults and adults with disabilities and increase coordination among transportation providers. With the grant, CCOG will be able to continue providing one-call, one-click services for individuals seeking information about transportation options. The organization also hosts quarterly regional transit meetings and training for transportation providers.

Secretary Woodburn made a motion to open the public hearing. Council Member Egleston seconded the motion and it carried unanimously.

Hearing no one, Chairman Feather closed the public hearing.

Commissioner Trevor Fuller, Mecklenburg County, made a motion to approve the resolution, which notes that CCOG will apply for funds, that the Executive Director is authorized to sign the application, and that the Board supports funding the local match. Mayor John Crump, Town of Midland seconded the motion and it carried unanimously.

**4. Catawba-Wateree and Yadkin Pee-Dee Water Management Groups Presentation**

Jason Wager, Principal Planner, noted that water issues were a top priority that emerged from the CONNECT Our Future project. He introduced Jimmy Bagley from the City of Rock Hill and Chair of the Catawba-Wateree Water Management Group (CWWMG) and Bill Brewer from the City of Winston-Salem and Chair of the Yadkin-Pee Dee Water Management Group (YPDWMG).

Mr. Bagley presented an overview of the CWWMG and its activities. He explained that the group's mission is to identify, fund, and manage projects that will preserve, extend, and enhance the capabilities of the Catawba-Wateree River Basin and provide water resources for human needs while maintaining the ecological integrity of the waterway.

Mr. Brewer presented an overview of the YPDWMG and its activities. He explained that the group provides a collaborative structure for funding and coordinating projects to explore mutually beneficial ways to protect and develop the region's water supply.

Mr. Bagley presented a summary of the CWWMG activities. He explained that the group's primary focus is the water supply master plan, a long-range plan for securing the region's water supply future. The group also partners with other entities on research and technical projects. Over the next couple of years, the group will also focus on establishing a communications network to advance regional water knowledge.

Mr. Wager led the attendees in an electronic polling exercise on water management issues. He explained that CCOG and the WMGs want to ensure there is an ongoing dialog with the WMGs on the water needs the Delegates are hearing expressed in their communities.

#### **5. 50<sup>th</sup> Anniversary Panel Discussion: CCOG Members Look to the Future**

Michelle Nance, Planning Director, noted that quality of life was a strong theme that emerged during the engagement activity at the August 8<sup>th</sup> Board of Delegates meeting. She introduced Kristy Crisp, Economic Development Director for the City of Gastonia, and Mayor Al Heggins, City of Salisbury, to discuss steps their communities are taking to promote quality of life.

Ms. Crisp explained that the City of Gastonia's efforts to promote quality of life have included increased use of social media, additional wayfinding signage, the Young Adult Council of Gastonia, the #loveGastonia grassroots movement, and participation in the county-wide Go Gaston campaign. She added that the purpose of the city's Economic Development Department is to build relationships with neighboring communities. She also noted that the city's Franklin Urban Sports & Entertainment revitalization project that will bring a multi-use sports and entertainment complex to the city is scheduled to open in 2021.

Mayor Heggins explained that the City of Salisbury's efforts to promote quality of life have focused on support for education, crime reduction, economic opportunities, and civic engagement. She noted that the city uses foot patrols for policing. The city has also started a collegiate consortium and increased City Council visits to local schools. She also noted that more developers are becoming interested in Salisbury because of development along Interstate 85. Other projects and initiatives include the redevelopment of the Empire Hotel, construction of a new fire station, an increase in the city's minimum pay, investment in the West End neighborhood, a fibrant referendum, the Mayor's Equity Cabinet, and participation in the Welcoming America program.

In response to a question from Council Member Egleston, Mayor Heggins noted that the most difficult lesson she has learned on the job has been how to shift an existing paradigm.

In response to a question from Secretary Woodburn, Mayor Heggins explained that she was able to get both the community and City Council on board with proposed initiatives because there were many community members who were ready to begin having productive conversations with the City of Salisbury.

In response to a question from Council Member Bryant, Mayor Heggins noted that the reaction to the city's community engagement initiative in which city employees go door-to-door talking to residents has been very positive.

In response to a question from Vice Chair Bobby Compton, Town of Mooresville, Ms. Crisp explained that the City of Gastonia will look at funding its new stadium through a limited obligation bond, public-private partnerships, and sponsorships.

**6. Comprehensive Economic Development Strategy Update**

Mike Manis, Community and Economic Development Director, presented an overview of the Comprehensive Economic Development Strategy (CEDS) update that was completed in September 2017. He explained that the four goals of the CEDS are to: create and maintain a globally competitive region; develop, retain, and attract talent; improve and modernize infrastructure; and foster continued development of the region’s lifestyle amenities and attributes. He noted that staff issued a request for proposal for a web-based marketing and communication platform and hopes to have the platform live in March.

Vice Chair Compton made a motion to endorse CCOG Board support of the 2017-2022 CEDS plan and facilitate presentation briefings to all CCOG Board of Delegates member jurisdictions and their local Economic Development Organizations if existing/applicable over a March-December period in 2019. Secretary Woodburn seconded the motion and it carried unanimously.

**7. CCOG Conference Update**

Staff showed a brief video of CCOG Conference keynote speaker Peter Kageyama.

Angel Stoy, Aging Specialist, noted that the CCOG Conference will be held on Friday, March 8<sup>th</sup> at UNC Charlotte. Peter Kageyama will be the morning keynote speaker and storyteller Tim Lowry will be the luncheon keynote speaker. She encouraged Delegates to sign up to give CCOG staff permission to register for the event and invoice their communities. She added that online registration will open in November. She also asked the Delegates to share the Conference save-the-date with other elected officials and staff in their communities. She also noted that Peter Kageyama will lead a pre-Conference workshop at the CCOG office on Thursday, March 7<sup>th</sup> that will provide an opportunity to take a deeper dive on issues related to community and economic development and creative placemaking. She further noted that the early bird rate for government/non-profit attendees is \$109 and will increase to \$135 closer to the event date.

Jim Prosser, Interim Executive Director, noted that the Conference is open to elected officials, local government staff, and community members.

A motion was made committing the members of the Board of Delegates to saving the date of Friday, March 8<sup>th</sup> for the 2019 CCOG Regional Conference, registering for the event, and promoting the event to other elected officials and staff in their communities. The motion was seconded and carried unanimously.

**Comments from the Board of Delegates**

There were no comments from the Board of Delegates.

**Comments from the Chair**

Chairman Feather reported that the search for CCOG’s next Executive Director is underway. Twenty-two candidates applied for the position. On October 3<sup>rd</sup> the Selection Committee, along with the CCOG directors and a panel of staff, conducted interviews with a group of five strong candidates. Currently, the Selection Committee is reviewing the backgrounds of the top two candidates. The Executive Board held a special meeting earlier this evening to receive a report from the Selection Committee on the process thus far.

He also reported that the Centralina Area Agency on Aging will hold its annual conference on Thursday, October 25<sup>th</sup> at Friendship Missionary Baptist Church in Charlotte.

Chairman Feather noted that the Region of Excellence Awards Luncheon will be held on Friday, November 30<sup>th</sup> from 11:00 am to 2:00 pm at the Speedway Club at Charlotte Motor Speedway. He added that CCOG is seeking images that showcase the “Best of the Region”. He encouraged Delegates to send to CCOG staff photos of the best attractions and features in their communities by November 1<sup>st</sup>.



**Comments from the Interim Executive Director**

Mr. Prosser noted that quality of life is the business of local governments. CCOG's work is to support the systems and strategies communities have created to promote quality of life issues that are essential to growing jobs and the economy. He expressed his appreciation for the opportunity to work with the Delegates and their communities.

**Adjournment**

With no further business to be discussed, Chairman Feather adjourned the meeting at 8:35 p.m.



**No attachments for items 2 through 6.**

**Presentations to be made at Board of Delegates meeting.**



Centralina Council of Governments

**Item 7**



## Board Agenda Item Cover Sheet

|  |                   |                                  |  |                 |   |
|--|-------------------|----------------------------------|--|-----------------|---|
| <b>Board Meeting Date:</b>   | February 13, 2019 | <b>Agenda Item Type:</b>         | <b>Consent:</b>  | <b>Regular:</b> | x |
| <b>Submitting Person:</b>  | Marsha Sutton     | <b>Presentation Time (est.):</b> | 10 minutes   |                 |   |
| <b>Presenter at meeting:</b>   | Bill Feather      | <b>Phone Number/Ext:</b>         |  |                 |   |
|  |                   | <b>Email:</b>                    |  |                 |   |
| <b>Alternate Contact Person:</b>   | Geraldine Gardner | <b>Phone Number/Ext:</b>         | 704-348-2703   |                 |   |
|  |                   | <b>Email:</b>                    | <a href="mailto:ggardner@centralina.org">ggardner@centralina.org</a> |                 |   |
| <b>Submitting Department:</b>  | <b>Finance</b>    | <b>Department Head Approval:</b> |  |                 |   |
| <b>Board Expectation:</b> <i>(required action or responsibility expected from Board members)</i>   |                   |                                  |  |                 |   |
| <p>The required action of the Board of Delegates is approval of the CCOG placeholder budget ordinances for Fiscal Year 2019-2020:</p> <ul style="list-style-type: none"> <li>• Annual Operating Budget Ordinance in the amount of \$6,740,000 and the Pass-Through Budget Ordinance in the amount of \$17,373,200, and;</li> <li>• Set the assessment rate for the Fiscal Year 2019-2020 at \$0.24 per capita with a minimum assessment of \$750 per member. This year's assessments are based on the 2017 populations shown on the North Carolina Office of State Budget and Management website.</li> </ul>   |                   |                                  |  |                 |   |
| <b>Description of Agenda Item:</b>   |                   |                                  |  |                 |   |
| <p>The Board of Delegates will hold a public hearing on the annual budget proposal for Fiscal Year 2019-2020.</p> <p>To comply with the charter, Management is submitting a Fiscal Year 2019-2020 placeholder budget for approval. At its January 9, 2019 meeting, the Executive Board voted to recommend this proposed budget to the Board of Delegates. Management is requesting the Board of Delegates approve this proposed budget and the membership assessment rate reflected above.</p>   |                   |                                  |  |                 |   |
| <b>Background &amp; Basis of Recommendations:</b>  |                   |                                  |  |                 |   |
| <p>In Item IX Financial, D of the Charter Resolution, the budgets for the Council must be adopted by the Council no later than April 15<sup>th</sup> 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 2019 meeting to comply with the Charter.</p> <p>The budget being presented reflects a membership assessment at a rate of \$0.24 per capita for Fiscal Year 2019-2020. This has been the rate for member assessment since Fiscal Year 2013-2014.</p> <p>The following notice of public hearing was published in the Charlotte Observer on February 3, 2019:</p> <p><b><u>Advertised public hearing on the proposed budget for FY 2019-2020:</u></b><br/> <i>"A proposed FY 2019-2020 budget ordinance of the Centralina Council of Governments has been submitted to the Executive Board and is available for public inspection at the CCOG office located at 9815 David Taylor Drive, Charlotte, NC. The Board of Delegates will hold a public hearing on this budget on Wednesday, February 13, 2019 at 6:30 p.m. at the CCOG office.</i></p> |                   |                                  |  |                 |   |
| <b>Action / Recommendation:</b>  |                   |                                  |  |                 |   |
| <p>I move to approve the Fiscal Year 2019-2020 annual budget ordinances as follows:</p> <ul style="list-style-type: none"> <li>• Annual Operating Budget Ordinance in the amount of \$6,740,000, and;</li> <li>• Annual Pass Through Budget Ordinance in the amount of \$17,373,200, and;</li> <li>• Set the assessment rate for the Fiscal Year 2019-2020 at \$0.24 per capita with a minimum assessment of \$750 per member</li> </ul>   |                   |                                  |  |                 |   |



|   |   |
|---|---|
| <b>Time Sensitivity</b> ( <i>none or explain</i> ): | As noted.   |
| <b>Budget Impact</b> ( <i>if applicable</i> ):      | As noted.   |
| <b>List of Attachments</b> ( <i>if any</i> ):       | Fiscal Year 2019-2020 operating and pass-through budget proposals |

**Fiscal Year 2019 - 2020 Proposed Annual Operating Budget Ordinance**

| <b>ANTICIPATED REVENUES</b>          | <b>FY2017-2018<br/>Audited YE<br/>Budget</b> | <b>FY2017-2018<br/>Audited YE<br/>Actuals</b> | <b>FY2018-2019<br/>Adopted<br/>Budget</b> | <b>FY2018-2019<br/>Estimated CY<br/>Budget</b> | <b>FY2019-2020<br/>Placeholder<br/>Budget</b> |
|--------------------------------------|--|---|---|--|---|
| <b>Program Revenues</b>              |  |   |   |  |   |
| Restricted Intergovernmental Revenue | 4,438,776                                    | 3,721,301                                     | 4,100,000                                 | 4,500,000                                      | 4,622,000                                     |
| Technical Assistance Projects        | 788,736                                      | 687,607                                       | 750,000                                   | 600,000  | 600,000                                       |
| Contracts and fees                   | 18,000                                       | 18,000  | 18,000                                    | 18,000   | 18,000  |
| Other Program Revenue                | 650,408                                      | 720,581                                       | 657,000                                   | 550,000  | 500,000                                       |
| Transfers In/(Out)                   | -  | -   | -   | -  | -   |
| Fund Balance Appropriated            | 25,580                                       | -   | -   | -  | -   |
| <b>Total Program Revenue</b>         | <b>5,921,500</b>                             | <b>5,147,489</b>                              | <b>5,525,000</b>                          | <b>5,668,000</b>                               | <b>5,740,000</b>                              |
| <b>Other Revenues</b>                |  |   |   |  |   |
| Member Dues Support                  | 829,140                                      | 829,142                                       | 830,000                                   | 845,000  | 850,000                                       |
| Interest and Other Revenue           | 353,719                                      | 112,359                                       | 240,000                                   | 170,000  | 150,000                                       |
| <b>Total Other Revenues</b>          | <b>1,182,859</b>                             | <b>941,501</b>                                | <b>1,070,000</b>                          | <b>1,015,000</b>                               | <b>1,000,000</b>                              |
| <b>TOTAL ANTICIPATED REVENUES</b>    | <b>7,104,359</b>                             | <b>6,088,990</b>                              | <b>6,595,000</b>                          | <b>6,683,000</b>                               | <b>6,740,000</b>                              |
| <b>EXPENSE APPROPRIATIONS</b>        |  |   |   |  |   |
| Board and Executive Committee        | 106,160                                      | 97,507  | 150,000                                   | 104,700  | 150,000                                       |
| Management and Business Operations   | 1,989,216                                    | 1,713,874                                     | 1,875,000                                 | 1,800,000                                      | 1,800,000                                     |
| Information Technology Division      | 110,000                                      | 88,025  | 130,000                                   | 110,000  | 110,000                                       |
| Community and Economic Development   | 884,124                                      | 712,464                                       | 840,000                                   | 928,300  | 930,000                                       |
| Planning Department                  | 2,026,557                                    | 1,641,906                                     | 1,800,000                                 | 1,500,000                                      | 1,600,000                                     |
| Area Agency on Aging                 | 2,935,865                                    | 2,627,464                                     | 2,700,000                                 | 2,990,000                                      | 2,900,000                                     |
| Workforce Development                | 976,363                                      | 893,096                                       | 1,000,000                                 | 1,000,000                                      | 1,000,000                                     |
| Indirect Costs Representation        | (1,923,926)                                  | (1,777,559)                                   | (1,900,000)                               | (1,750,000)                                    | (1,750,000)                                   |
| <b>TOTAL EXPENSE APPROPRIATIONS</b>  | <b>7,104,359</b>                             | <b>5,996,777</b>                              | <b>6,595,000</b>                          | <b>6,683,000</b>                               | <b>6,740,000</b>                              |
|                                      | -  | 92,213  | -   | -  | -   |

**Fiscal Year 2019-2020 Placeholder Grant Project Budgets Proposal**

| <u>Program</u>                                  | <b>FY2017-2018<br/>Audited Two Year<br/>Project Authorization</b>     | <b>FY2018-2019<br/>One Year<br/>Adopted Budget</b> | <b>FY2018-2019<br/>One Year<br/>Current Authorization</b>                     | <b>FY2019-2020<br/>One Year<br/>Proposed Budget</b> |
|---|---|--|---|---|
| <b>Workforce Development</b>                    |   |  |   |   |
| WIOA 15-4031 Youth Services 2015                | 1,424   | -  | -   | -   |
| WIA 15-3130 SP Career Path Impremmentation 2015 | 135,666   | -  | -   | -   |
| WIOA 15-4050 Business Engagement 2015           | 59,325  | -  | -   | -   |
| WIOA 16-4050 Maximize Carolina Program 2016     | 46,836  | -  | -   | -   |
| WIOA 16-4010 Administrative Cost Pool-10% 2016  | 428,231   | -  | -   | -   |
| WIOA 16-4020 Adult Services 2016                | 1,978,968   | -  | -   | -   |
| WIOA 16-4030 Dislocated Worker 2016             | 601,266   | -  | -   | -   |
| WIOA 16-4040 Youth Services 2016                | 1,273,842   | -  | -   | -   |
| WIOA 16-4050 Infrastructure Cost 2016           | 72,225  | -  | -   | -   |
| WIOA 16-4050 DWS Brochures 2016                 | 8,441   | -  | -   | -   |
| WIOA 17-4010 Administrative Cost Pool-10% 2017  | 455,019   | -  | -   | -   |
| WIOA 17-4020 Adult Services 2017                | 1,772,164   | 1,800,000  | 1,295,866   | -   |
| WIOA 17-4030 Dislocated Worker 2017             | 960,078   | 950,000  | 1,210,303   | -   |
| WIOA 17-4040 Youth Services 2017                | 1,362,934   | 1,350,000  | 1,284,833   | -   |
| WIOA 18-4020 Adult Services 2018                | -   | -  | -   | 1,300,000   |
| WIOA 18-4030 Dislocated Workers 2018            | -   | -  | -   | 1,220,000   |
| WIOA 18-4040 Youth Services 2018                | -   | -  | -   | 1,300,000   |
|   | <b>9,156,419</b>  | <b>4,100,000</b>                                   | <b>3,791,002</b>  | <b>3,820,000</b>                                    |
|   | <b>FY2017-2018<br/>Audited<br/>One Year<br/>Project Authorization</b> | <b>FY2018-2019<br/>One Year<br/>Adopted Budget</b> | <b>FY2018-2019<br/>One Year<br/>Current Authorization<br/>dated 6/13/2018</b> | <b>FY2019-2020<br/>One Year<br/>Proposed Budget</b> |
| <b>Area Agency on Aging</b>                     |   |  |   |   |
| HCC Block Grant                                 | 8,975,669   | 9,920,000  | 10,816,336  | 11,935,000  |
| USDA Supplement                                 | 650,000   | 650,000  | 650,000   | 715,000 (1)   |
| Title III-B Legal                               | 96,192  | 87,000   | 86,193  | 95,700  |
| Family Caregiver                                | 466,490   | 431,000  | 517,966   | 572,000   |
| Disease Prevention/Health Promotion             | 46,400  | 36,500   | 34,450  | 38,500  |
| State Senior Center General Purpose             | 120,333   | 160,000  | 160,444   | 175,000   |
| Heat Fan Relief                                 | 14,520  | 20,000   | 20,000  | 22,000  |
|   | <b>10,369,604</b>   | <b>11,304,500</b>                                  | <b>12,285,389</b>   | <b>13,553,200</b>                                   |
| <b>Total Grant Projects Budgets</b>             | <b>19,526,023</b>   | <b>15,404,500</b>                                  | <b>16,076,391</b>   | <b>17,373,200</b>                                   |

(1) This progam does not have a lump sum authorization currently. It is authorized at .75 per meal. Current Authorization is an estimate.