



Executive Board Meeting Agenda

Wednesday, March 10, 2021
 Zoom Meeting
 Join by computer: <https://zoom.us/j/98574925300>
 Join by phone: Dial 1-929-436-2866 and enter Meeting ID 985 7492 5300

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

Time	Item	Presenter
5:00 p.m.	Call to Order	Bobby Compton
	Roll Call	
	Moment of Silence	
	Amendments to the Agenda (if any)	
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>		
5:10 p.m. Item 1 <i>Pages 4 – 7</i>	Approval of the Senior Community Services Employment Program Sponsor Agreement Amendment with the Center for Workforce Inclusion The Executive Board is being asked to approve the Sponsor Agreement Amendment and Sponsor Budget Proposal for Older American's Act Title V funding for the Senior Community Services Employment Program (SCSEP) in the amount of \$205,679 for a new federal budget total of \$442,162. Funds are for July 1, 2020 through June 30, 2021 (FY21). Action/Recommendation: <i>Motion to approve SCSEP funding amendment and budget from the Center for Workforce Inclusion Inc. to the Centralina Area Agency on Aging for Older American's Act Title V allowable grant activities from June 1, 2020 through July 30, 2021.</i>	Linda Miller
Item 2 <i>Pages 9 – 11</i>	Approval of the January 13, 2021 Executive Board Meeting Minutes The minutes from the January 13, 2021 meeting have been distributed to all members of the Executive Board and should be approved if correct. Action/Recommendation: <i>Motion to approve the January 13, 2021 Executive Board meeting minutes.</i>	Bobby Compton
Regular Business Items:		
5:15 p.m. Item 3 30 minutes <i>Pages 13 – 15</i>	Centralina Economic Development District Grant Initiatives Update The Executive Board will receive information about two significant regional economic development initiatives funded by the US Department of Commerce Economic Development Administration and provide feedback on the regional disaster resiliency project. Action/Recommendation: <i>Receive as information and provide feedback during the presentation.</i>	Mike Manis

<p>5:45 p.m. Item 4 10 minutes <i>Pages 17 – 18</i></p>	<p>Federal Relations Update Leslie Mzingo, Strategics Consulting, will present an update on Centralina’s federal relations activities, including a performance report on activities from January through February 2021.</p> <p>Action/Recommendation: <i>Motion to accept the Strategics Consulting performance report for January – February 2021.</i></p>	<p>Leslie Mzingo</p>
<p>5:55 p.m. Item 5 10 minutes <i>Pages 20 – 22</i></p>	<p>Centralina Updates and FY22 Outlook The Executive Director will share an update on Centralina operations status, fiscal year workplan process, and the Executive Board meeting forecast.</p> <p>Action/Recommendation: <i>Receive as information.</i></p>	<p>Geraldine Gardner</p>
<p>6:05 p.m. Item 6 5 minutes</p>	<p>Vice Chairman Installation</p>	<p>Kelly Weston</p>
<p>6:10 p.m. Item 7 5 minutes <i>Page 25</i></p>	<p>Chairman’s At-Large Appointments to the Executive Board Chairman Bobby Compton will make appointments to fill two at-large seats on the Executive Board.</p> <p>Action/Recommendation: <i>Receive as information.</i></p>	<p>Bobby Compton</p>
<p>6:15 p.m. 5 minutes</p>	<p>Comments from the Executive Board and Centralina Staff</p>	<p>Board Members and Staff</p>
<p>6:20 p.m. 5 minutes</p>	<p>Comments from the Executive Director</p>	<p>Geraldine Gardner</p>
<p>6:25 p.m. 5 minutes</p>	<p>Comments from the Chair</p>	<p>Bobby Compton</p>
<p>6:30 p.m.</p>	<p>Adjournment</p>	<p>Bobby Compton</p>

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CENTRALINA

REGIONAL COUNCIL

Item 1



Board Agenda Item Cover Sheet

Board Meeting Date:	March 10, 2021	Agenda Item Type:	Consent:	X	Regular:	
Submitting Person:	Linda Miller, Aging Director	Presentation Time:	N/A			
Presenter at Meeting:	Linda Miller	Phone Number:	704-348-2712			
		Email:	lmiller@centralina.org			
Alternate Contact:	Latosha Walker, SCSEP Coordinator	Phone Number:	704-348-2713			
		Email:	lwalker@centralina.org			
Submitting Department:	Aging	Department Head Approval:	<i>Linda H. Miller</i>			
Description of Agenda Item:						
<p>The Executive Board is being asked to approve the Sponsor Agreement Amendment and Sponsor Budget Proposal for Older American's Act Title V funding for the Senior Community Services Employment Program in the amount of \$205,679 for a new federal budget total of \$442,162. Funds are for July 1, 2020 through June 30, 2021 (FY21).</p>						
Background & Basis of Recommendations:						
<p>The Senior Community Service Employment Program (SCSEP) is a community service and work-based job training program for older Americans. Authorized by the Older Americans Act, the program provides training for low-income, unemployed people age 55 and older. Centralina Regional Council and the Area Agency on Aging have provided services through SCSEP to older and disabled adults in the region uninterrupted for over 35 years.</p> <p>SCSEP participants gain work experience in a variety of community service activities at non-profit and government/public agencies. Program participants work an average of 20 hours a week and are paid the state minimum wage. This training serves as a bridge to civic engagement and skills enhancement; and leads to unsubsidized employment opportunities for participants. SCSEP prioritizes those older adults most in need and targets veterans, low-income, those with disabilities and other at-risk criteria.</p> <p>SCSEP is a valuable program for older adults at a time when our nation's labor force is increasingly dependent on older workers. Despite the COVID-19 pandemic over the past year, the Centralina SCSEP program has continued to offer ongoing host agency placement in the community when available, and has provided support, training, and education to all participants.</p>						
Requested Action / Recommendation:						
<p>Motion to approve SCSEP funding amendment and budget from the Center for Workforce Inclusion Inc. (national grantor) to the Centralina Area Agency on Aging for Older American's Act Title V allowable grant activities from June 1, 2020 through July 30, 2021 (FY21).</p>						
Time Sensitivity: <i>(none or explain)</i>	<p>The Center for Workforce Inclusion, Inc. needs approved and signed SCSEP Sponsor Agreement Amendment and Sponsor Budget Proposal submitted by March 15, 2021.</p>					
Budget Impact: <i>(none or explain)</i>	<p>Centralina is responsible for the match of \$54,429 for FY21.</p>					

Attachments: <i>(none or list)</i>	SCSEP Sponsor Agreement Proposal and Budget Amendment
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**Center for Workforce Inclusion, Inc. (the Center)
SCSEP Sponsor Agreement Amendment
July 1, 2020 to June 30, 2021**

Federal Award ID Number: AD-35223-20-60-A-24	Effective Date of this Amendment:
Sponsor Number: 331	01-01-2021
Original Agreement Date: 07-01-2020	Modification No: 003
To: Centralina Regional Council 9815 David Taylor Drive 12th Floor Charlotte, NC 28262	From: Center for Workforce Inclusion, Inc. 8403 Colesville Road, Suite 200 Silver Spring, MD, 20910-6931

This Amendment refers to the Center for Workforce Inclusion, Inc. as *we* or *us*, and this Amendment refers to Sponsor or Subgrantee as *you*.

1. Section 1, *The Period of this Agreement*, is now July 1, 2020 to June 30, 2021.
2. The Federal budget amount is increased by \$205,679 for a new federal budget of \$442,162. The additional funding is categorized as follows:
 - a. PWFB \$175,749
 - b. Admin \$20,678
 - c. OPC \$9,252
3. The Non-federal budget amount is increased by \$26,499 for a new nonfederal budget amount of \$54,429.

This additional funding is SCSEP operations for January 1 through June 30, 2021.

4. A blank budget revision spreadsheet is attached. Complete as needed and return the spreadsheet with the signed modification form. Electronic signatures from an individual listed on your previously submitted *Sponsor Signature Delegation Form* are acceptable.

These budget changes will be reflected on your next SA1 Report of Costs.

(End of Modification)

Except as hereby modified, all terms and conditions of said Agreement shall remain unchanged and in full effect.

<p style="text-align: center;">ACKNOWLEDGEMENT BY SUBGRANTEE <i>Authorized Signature for Sponsor</i></p> <hr/> <p style="text-align: center;">(signature)</p> <p>Name (print): Geraldine Gardner Job Title: Executive Director DATE: 1/24/21</p>	<p style="text-align: center;">CENTER FOR WORKFORCE INCLUSION, INC. <i>Authorized Signature for the Center</i></p> <hr/> <p style="text-align: center;">(signature) Gary A. Officer President and CEO</p> <p>DATE:</p>
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CENTRALINA

REGIONAL COUNCIL

Item 2



**Executive Board Virtual Meeting Minutes
January 13, 2021**

Officers Present	Delegates Present	Delegates Not Present	Centralina Staff and Guests Present
Jay McCosh, Vice Chairman William Morgan, Treasurer Jarvis Woodburn, Secretary	Deloris Chambers Larken Egleston Martha Sue Hall Darrell Hinnant Gene Houpe Corinthia Lewis- Lemon Autumn Michael Pedro Morey Christine Poinsette Elaine Powell Troy Selberg Lynn Shue David Williams	Peter Ascitutto Bobby Compton, Chairman Cathy Davis Bill Feather Bob Hovis	Geraldine Gardner Debi Lee Mike Manis Linda Miller Michelle Nance Sherika Rich Denise Strosser Kelly Weston Guests Leslie Mazingo, Strategics Consulting Andy Munn, EQV Strategic Chris Wall, EQV Strategic

Call to Order

Vice Chairman Jay McCosh, Town of McAdenville, called the meeting to order. He welcomed the new board members.

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

Moment of Silence

Vice Chairman McCosh called for a moment of silence.

Amendments to the Agenda.

There were no amendments to the agenda.

Consent Agenda

1. Approval of the November 12, 2020 Executive Board Meeting Minutes

Treasurer William Morgan, City of Statesville, made a motion to approve the Consent Agenda. Council Member Larken Egleston, City of Charlotte, seconded the motion and it carried unanimously.

2. FY22 Budget Preview

Denise Strosser, Finance Director, presented an overview of the proposed operating and passthrough placeholder budget for FY2021-2022.

Mayor Pro Tem Martha Sue Hall, City of Albemarle, made a motion recommending the Board of Delegates approve the FY22 operating and passthrough placeholder budget ordinances and

membership dues assessment of \$0.24 per capita with a minimum assessment of \$750 per member. Treasurer Morgan seconded the motion and it carried unanimously.

3. Federal Relations Update

Leslie Mazingo, Strategics Consulting, presented the performance report of Centralina's federal relations activities for November through December 2020. She also gave an overview of the organization's 2021 Federal Action Plan and its priorities, which include Coronavirus response and recovery, competitive grants eligibility, funding for federal agency programs, surface transportation reauthorization, and reauthorization of the Workforce Investment and Opportunity Act.

In response to a question from Treasurer Morgan, Ms. Mazingo explained that the action plan addresses federal priorities related to aging. She noted that healthcare will continue to be a discussion under the new presidential administration, adding that anything related to COVID-19 will be a federal priority. She also noted that discussions are underway about a stimulus bill and an infrastructure package that will cover projects beyond surface transportation.

Commissioner Elaine Powell, Mecklenburg County, suggested adding "safer, clean" to describe the alternative fuels mentioned in the plan's requested action for surface transportation reauthorization.

Council Member Egleston made a motion to accept the Strategics Consulting performance report for November through December 2020 and to approve the 2021 Federal Action Plan. Commissioner Lynn Shue, Cabarrus County, seconded the motion and it carried on a vote of 15 in favor and one opposed, with Commissioner David Williams, Union County, voting in opposition.

4. Raleigh Relations Update

Ms. Weston reported that for the current fiscal year, Centralina's Raleigh Relations efforts are focused on relationship-building, noting that the organization mailed information packets to the region's state legislative Delegation in December and has held virtual meetings with Senator Paul Newton and Representative Wesley Harris. She added that staff will continue scheduling meetings with legislators and using them as an opportunity to introduce them to the organization and increase their awareness of the CONNECT Beyond regional mobility initiative.

Chris Wall, EQV Strategic, presented an initial state government outlook for 2021. He noted that COVID-19 and an infrastructure package will be among the General Assembly's priorities. He also noted that education, specifically virtual learning, will be a priority as well.

In response to a question from Mayor Pro Tem Morgan, Mr. Wall noted that explaining Centralina's role and work is the first topic to discuss in briefings with legislators.

Mayor Pro Tem Hall suggested that staff also meet with Representative Wayne Sasser.

Geraldine Gardner, Executive Director, noted that Centralina is involved in the North Carolina Association of Regional Councils of Government. She added that she serves on its legislative committee and presented the association's policy agenda. She noted that Treasurer Morgan represents Centralina on the association's Forum board.

Treasurer Morgan added that the association's priorities such as broadband, COVID-19 relief, and infrastructure are all important issues.

Commissioner Gene Houpe, Iredell County, noted that he is the District 12 Director for the North Carolina Association of County Commissioners, which is starting its legislative goals discussion. He added that having relationships with legislators is important at the local level.

Ms. Weston noted that the Raleigh Relations efforts will move from the relationship-building phase to the advocacy phase in the fall, adding that the Executive Board will be asked to provide some direction on regional priorities that will be addressed in a state advocacy agenda.

5. Nominating Committee Report

Mayor Pro Tem Hall noted that the Nominating Committee was comprised of Mayor Pro Tem Deloris Chambers, Town of Badin, Council Member Corinthia Lewis-Lemon, Town of Morven, and herself. She reported that the Committee convened the previous month to discuss officer nominations and decided the slate of officers should remain unchanged for 2021. She added that for succession planning purposes, the Committee recommends considering the end dates for officers' public office terms.

Comments from the Executive Board and Centralina Staff

There were no comments from the Executive Board or Centralina staff.

Comments from the Executive Director

Ms. Gardner noted that she just closed out her second year at Centralina and she is excited about what is ahead for 2021. She added that she is also excited to have new board members and expressed her appreciation for returning board members. She noted that the Board of Delegates annual meeting is coming up in February and will be both virtual and interactive. She also noted that the Region of Excellence Awards nomination deadline is March 29th, adding that there will be award categories for both larger and smaller communities.

Comments from the Chair

Vice Chairman McCosh encouraged new board members to reach out to Centralina staff for information about the organization ahead of the annual meeting. He also noted that Centralina will host a grants webinar on January 27th entitled *Proposal Budget Design for Grants*.

Treasurer Morgan thanked Vice Chair McCosh for presiding over the meeting and asked everyone to keep Chairman Bobby Compton, Town of Mooresville, in their thoughts.

Adjournment

With no further business to be discussed, Vice Chairman McCosh adjourned the meeting at 5:56 p.m.



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REGIONAL COUNCIL

Item 3

Board Agenda Item Cover Sheet

Board Meeting Date:	March 10, 2021	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Mike Manis	Presentation Time:	30 minutes			
Presenter at Meeting:	Mike Manis	Phone Number:	908-422-6890			
		Email:	mmanis@centralina.org			
Alternate Contact:		Phone Number:				
		Email:				
Submitting Department:	CED	Department Head Approval:	Mike Manis			
Description of Agenda Item:						
<p>The Executive Board will receive information about two significant regional economic development initiatives funded by the US Department of Commerce Economic Development Administration (EDA) and provide feedback on the regional disaster resiliency project.</p>						
Background & Basis of Recommendations:						
<p>The Centralina Economic Development District (CEDD) received two grants from the EDA's 2019 hurricane disaster and COVID-19 response, recovery, and resiliency resources. The grants fund two regional projects: (1) a regional disaster and emergency management resiliency project; (2) an economic clusters analysis to inform the region's Comprehensive Economic Development Strategy. Both projects will further the Centralina region's economic resilience and capacity for recovery and growth in a post-pandemic period.</p>						
Requested Action / Recommendation:						
Receive as information and provide feedback during the presentation.						
Time Sensitivity: <i>(none or explain)</i>	None					
Budget Impact: <i>(none or explain)</i>	None					
Attachments: <i>(none or list)</i>	CEDD Grant Initiatives Update Presentation Slides					

CEDD Grant Initiatives Update

Centralina Board Meeting
March 10, 2021




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Agenda

EDA CARES Act - CEDS Clusters Resiliency Project:

- RFQ
- Timeline Activities

EDA Disaster Resiliency Project:

- RFQ
- Timeline Activities
- Poll\ Survey

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EDA CARES Act Grant - CEDS Clusters Resiliency RFQ

- **Consultant** engagement to assist CEDD in strategic plan activities and CEDS updates to prevent, prepare, and respond to the economic impacts due to COVID-19.
- **Deliver** strategic assessments and CEDS component evaluations centered around:
 - Cluster Targeting Updates with Resiliency\ Emerging Status Focus
 - Cluster Supply Chain Disruption\ Update Assessment
 - "AI" Workforce Impacts Evaluation




RFP Available:	January 20
Notice of Intent due:	February 11
Proposals due:	March 4
Consultant(s) selected for Interview:	March 12
Consultant(s) Interviews Completed:	March 15-19
Consultant Selected:	March 22

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EDA CARES Act Grant - CEDS Clusters Resiliency RFQ

Consultant Work Phases

<p>Phase 1</p> <ul style="list-style-type: none"> - Start up meeting with Consultant(s) - Communications/ workshops with Board - Communication to project stakeholders - Local stakeholder engagement (4) 	<p>Phase 3</p> <ul style="list-style-type: none"> - Present Preliminary Findings to Stakeholders and Board - Acceptance of final report - Develop communications plan for stakeholders
<p>Phase 2</p> <ul style="list-style-type: none"> - COVID19 SWOT Supply Chain Disruptions/ Dependencies - Regional Clusters Update and Resiliency Assessment - AI Technological Assessment on Jobs/ Workforce 	<p>Phase 4</p> <ul style="list-style-type: none"> - Project completion convening - Publish project final products

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EDA Disaster Resiliency Project Update

RFQ Purpose:

- Evaluate with principals the current Emergency Management/ Hazard Mitigation Plans for each County/ Jurisdiction, summarize improvement opportunities for individual plan updates and assess compatibility for regional comprehensive plan integration.
- Development of a regional integrated Emergency Management plan that can include intergovernmental joint activities and resiliency capability to respond to large-scale disaster threats or hazards in the region.
- Assess feasibility and develop a permanent regional roundtable entity to allow for an appropriate level of coordination and information exchange dealing with a large-scale regional emergency response.

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EDA Disaster Resiliency Project Update

RFQ Timeline

RFP Available:	January 18
Notice of Intent due:	February 11
Proposals due:	February 24
Consultant(s) RFQ Reviewed:	March 4
Consultant Selected:	March 8
Contract Commencement:	March 15

Grant Timeline

Phase I Outreach/SWOT	Done Sept 2020
Phase II Baseline Mapping	April 2021
Phase III Research of National Plans	Jan 2021 - Feb 2021
Phase IV RFQ Process	Feb 2021 - March 2021
Phase V Regional EM Meetings	March 2021 - May 2021
Phase VI Regional Resiliency Plan and Roundtable Outcomes	June 2021 - Dec 2021
Phase VII Grant Closeout	March 2022

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Disaster Resiliency Project Poll

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REGIONAL COUNCIL

Item 4

Board Agenda Item Cover Sheet

Board Meeting Date:	March 10, 2021	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Kelly Weston	Presentation Time:	10 minutes			
Presenter at Meeting:	Leslie Mozingo	Phone Number:	202-255-5760			
		Email:	leslie@strategics.consulting			
Alternate Contact:	Geraldine Gardner	Phone Number:	704-348-2703			
		Email:	ggardner@centralina.org			
Submitting Department:	Government Affairs & Member Engagement	Department Head Approval:	Geraldine Gardner			
Description of Agenda Item:						
<p>Leslie Mozingo, Strategics Consulting, will present an update on Centralina's federal relations activities, including a performance report on activities from January through February 2021.</p>						
Background & Basis of Recommendations:						
<p>Since 2015, the Executive Board has contracted with Strategics Consulting for federal relations consulting services. The Executive Board has requested that Ms. Mozingo present performance metrics reports at each of its meetings.</p>						
Requested Action / Recommendation:						
<p>Motion to accept the Strategics Consulting performance report for January through February 2021.</p>						
Time Sensitivity: <i>(none or explain)</i>	None					
Budget Impact: <i>(none or explain)</i>	None					
Attachments: <i>(none or list)</i>	Goals and Activities for Strategics Consulting – January - February 2021 Report					

GOALS AND ACTIVITIES FOR STRATEGICS CONSULTING JANUARY – FEBRUARY 2021 REPORT

- 1. Build, maintain and enhance relationships with Members of Congress and the federal agencies**
 - Tracking changes in Congress and within federal agencies.
 - Updated congressional contact information.
 - Participated in Washington Representatives meeting with National Association of Regional Councils (NARC), as well as NARC's Annual Conference Meeting on the Biden Transition Team.

- 2. Develop advocacy strategies around the approved Federal Action Plan on regional priorities and implement in coordination with Centralina's management**
 - Provided federal updates on COVID-19 relief status, the Biden Administration Transition and expected changes in federal priorities.
 - Updated Federal Action Plan in relation to feedback received during December Regional Managers Meeting.
 - Presented Federal Action Plan and other federal advocacy updates to Executive Board at January 13 meeting; updated Plan accordingly.
 - Wrote Capital Corner entry to update membership on federal advocacy actions.
 - Monitored and reported on developments related to possible new sources of funding in addition to regular competitive grants.
 - Participated in regularly scheduled strategy calls with Executive Director.
 - Attended Board of Delegates and Regional Managers Meetings.

- 3. Provide information and support related to federal grant opportunities in coordination with Centralina staff**
 - Provided monthly Grants Alerts, separate announcements on BUILD NOFA and justice programs, and the updated Grants Forecast for 2021.
 - Researched USDA grant for regionalism and attended virtual webinar on it.

- 4. Respond to trouble shooting requests from members and Centralina on federal issues**
 - Continued communications with two members on specific grants.
 - Located Executive Order per member's request and explained its legality.
 - Strategized with AAA Director on message and timing with Sen. Burr's office.
 - Worked on feedback following member's grants survey.
 - Started research on UASI question for Town member.
 - Participated in strategy session related to Capitol Corner portion of newsletter.
 - Began assistance with staff member's immigration issue.

For more information, contact Leslie Mozingo at (202) 255-5760 or leslie@strategics.consulting.



CENTRALINA

REGIONAL COUNCIL

Item 5

Board Agenda Item Cover Sheet

Board Meeting Date:	March 10, 2021	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Geraldine Gardner	Presentation Time:	10 minutes			
Presenter at Meeting:	Geraldine Gardner	Phone Number:	704-351-7130			
		Email:	ggardner@centralina.org			
Alternate Contact:	Kelly Weston	Phone Number:				
		Email:	kweston@centralina.org			
Submitting Department:	Admin	Department Head Approval:	G. Gardner			
Description of Agenda Item:						
<p>The Executive Director will share an update on Centralina operations status, fiscal year workplanning and the Executive Board meeting forecast.</p>						
Background & Basis of Recommendations:						
<p>The Executive Director will provide a short briefing to the new Executive Board members regarding important activities for the final quarter of the fiscal year, including current office lease status and Board engagement forecast.</p>						
Requested Action / Recommendation:						
Receive as information.						
Time Sensitivity: <i>(none or explain)</i>	N/A					
Budget Impact: <i>(none or explain)</i>	N/A					
Attachments: <i>(none or list)</i>	Memo					



To: Executive Board

From: Geraldine Gardner, Executive Director

Date: March 1, 2021

RE: Centralina Updates & FY22 Outlook

Operations Update

- As of March 1, our offices are open to in-person work 5 days per week. We are continuing our cleaning and safety protocols that have been in place since the office reopened last June. Staff complete a symptom screen and take their temperature before entering the building. We have regular high-touch cleaning service and the ability to complete deep clean sanitizing as needed.
- The office is still closed for events and meetings with external guests until further notice.
- Because of our current operating status, we recommend that the Executive Board and Board of Delegates continue to meet virtually through the end of the fiscal year. We propose to revisit the question of resuming in-person meetings at the June 9th Executive Board meeting.

Board Meeting Forecast & FY22 Outlook

- Upcoming Executive Board and Board of Delegates meetings will include themed meetings that highlight Centralina programs and initiatives, as well as, discussion items for Board input. The table below provides a general forecast of upcoming topics for 2021 meetings.
- FY22 represents the third and final year of the organization's current strategic plan. We will begin developing the FY22 workplan this spring and will engage member governments in the process as per previous years. The proposed workplan will be introduced to the Executive Board in June.
- Centralina's current lease at 9815 David Taylor Drive is set to expire in March 2022. We are working again with Cushman Wakefield brokers who have helped Centralina with the past two office space searches. Our Cushman Wakefield representatives will coordinate the lease renewal offer with our current landlord and prospective new office space options in the University area. We are not considering locations in other areas of the region given the accessibility of our current general location. Upcoming Board decision points:
 - June – status briefing with the Executive Board regarding negotiations with current landlord and prospective office locations.
 - September – Executive Board decision point on lease renewal or new office location; notice to current landlord required by September 30, 2021.

FY21	April 14 – Executive Board	May 12 – Board of Delegates	June 9 – Executive Board
<i>Agenda Forecast</i>	<ul style="list-style-type: none"> • Aging + Future Opportunities in Health, Healthy Communities • CONNECT Beyond Briefing/Work Session • Federal & State Relations Update 	<ul style="list-style-type: none"> • Region of Excellence Awards • CONNECT Beyond Update and Board Engagement • CONNECT Our Future Progress Report • FY22 Workplan Input • By-Laws Updates* • Consent: Feb. BOD Items* 	<ul style="list-style-type: none"> • Talent + Workforce Development Briefing • Office Lease/Move Forecast • FY22 Workplan* • Federal & State Relations Update • FY22 Compensation Approach*

FY22	August 8 – BOD	Sept. 9 – EB	Oct. 13- BOD	Nov 10 – EB
<i>Agenda Forecast</i>	<ul style="list-style-type: none"> • Local Government Services Highlight • FY22 Workplan Briefing • CONNECT Beyond recommendations briefing 	<ul style="list-style-type: none"> • Lease/ Move Discussion and Decision* • Legislative Priorities Discussion 	<ul style="list-style-type: none"> • Individual Services (Workforce, Aging) Highlights • Annual Report Presentation • Legislative Priorities Discussion • Congressional Delegation Meet and Greet • CONNECT Beyond Plan* 	<ul style="list-style-type: none"> • FY21 Audit Presentation* • 2022 Federal and State Action Agendas*

**Items for approval*



CENTRALINA

REGIONAL COUNCIL

Item 6

No attachments. Presentation to be made during meeting.



CENTRALINA

REGIONAL COUNCIL

Item 7



Board Agenda Item Cover Sheet

Board Meeting Date:	March 10, 2021	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Kelly Weston	Presentation Time:	5 minutes			
Presenter at Meeting:	Bobby Compton	Phone Number:				
		Email:				
Alternate Contact:	Geraldine Gardner	Phone Number:	704-348-2703			
		Email:	ggardner@centralina.org			
Submitting Department:	Government Affairs & Member Engagement	Department Head Approval:	Geraldine Gardner			
Description of Agenda Item:						
<p>Chairman Bobby Compton will make appointments to fill two at-large seats on the Executive Board.</p>						
Background & Basis of Recommendations:						
<p>The Executive Board is comprised of the four officers of the Council, the Delegate from each county member government, the Delegate from the City of Charlotte, a municipal Delegate from each of the region's nine counties, and up to two at-large members appointed by the Chair for a one-year term.</p> <p>Per Centralina bylaws, the Chair may appoint two elected members of the governing body of any member government to serve on the Executive Board upon the advice and consent of the Executive Board. The Chair shall make these appointments at the March Executive Board meeting. The at-large members shall serve for a term of one year commencing on April 1 and expiring on March 31 of the following year.</p>						
Requested Action / Recommendation:						
Receive as information.						
Time Sensitivity: <i>(none or explain)</i>	Since at-large members serve a one-year term, making the appointments should occur as soon as possible following the Board of Delegates annual meeting.					
Budget Impact: <i>(none or explain)</i>	None					
Attachments: <i>(none or list)</i>	None					