

# Board of Delegates Agenda

Chairman Bill Feather will convene a meeting of the **Centralina COG Board of Delegates on Wednesday, May 9, 2018** with a working dinner. He also invites the Delegates to network with CCOG staff beginning at 6:15 p.m.

Time	Item	Presenter
6:15 p.m.	<b>Networking</b> 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> 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>Wednesday, May 2, 2018</b> so that catering can be arranged.	Kelly Weston
6:45 p.m.	<b>Call to Order</b>	Bill Feather
	<b>Invocation</b>	Bill Feather
	<b>Amendments to the Agenda</b> (if any)	Bill Feather
<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>		
6:50 p.m. <b>Item 1</b> <i>Pages 4 – 6</i>	<b>FY2017-2018 Budget Amendment</b> A placeholder budget was adopted by the Board of Delegates on February 8, 2017 as required by CCOG Charter. This initial “placeholder” budget was developed prior to receiving information from various state and federal agencies. Amendment to the placeholder budget represents changes to reflect Federal and State grant allocations as of April 23, 2018 as well as contracts received and confirmed since the adoption of the budget. We will continue to update the budget as new allocations/funds are received from new business contracts or grants from state and federal agencies. The attached amendments are to replace the placeholder budget and previous amendments with current and up to date funding and expenditures. In general, this budget reflects an improving budget position compared to the same time last year.  <b>Action/Recommendation:</b> <i>Approval by the Board of Delegates of the attached budget amendments.</i>	Marsha Sutton
<b>Item 2</b> <i>Pages 8 – 9</i>	<b>Appointments to the Centralina Economic Development Commission</b> The Board of Delegates is asked to confirm board member appointments to the Centralina Economic Development Commission.  <b>Action/Recommendation:</b> <i>I move that CCOG Board of Delegates confirm appointments of <b>Antony Burton - Charlotte Regional Partnership (CRP), Russ Rogerson - Iredell County Economic Development Corporation, Mark Seifel - Centralina Workforce Development Board (CWDB), Melanie Underwood - NC Economic Development Partnership (NCEDP)</b> to serve on the Centralina Economic Development Commission Board for the three year term of (March 1, 2018 – February 28, 2021) as set forth in CEDC bylaws.</i>	Mike Manis
<b>Item 3</b> <i>Pages 11 – 15</i>	<b>Approval of the February 7, 2018 Board of Delegates Meeting Minutes</b> The minutes of the February 7, 2018 meeting were distributed to all members of the Board of Delegates and should be approved, if correct.  <b>Action/Recommendation:</b> <i>I move to approve the February 7, 2018 Board of Delegates meeting minutes.</i>	Bill Feather
<b>Regular Business Items:</b>		
6:55 p.m. <b>Item 4</b> 45 minutes <i>Page 17</i>	<b>CCOG 50<sup>th</sup> Anniversary Panel Discussion</b> Centralina Workforce Development Board Executive Director David Hollars will lead a panel discussion on CCOG's history, how the organization has evolved to where it is today, and its direction for the future.  <b>Action/Recommendation:</b>	David Hollars



# Board of Delegates Agenda

Wednesday, May 9, 2018  
Tyvola Senior Center  
2225 Tyvola Road  
Charlotte, NC 28210

Time	Item	Presenter
	<i>For informational purposes.</i>	
<b>7:40 p.m.</b> <b>Item 5</b> 15 minutes <a href="#">Page 19</a>	<b>Mission Moment: Stanly County Senior Services Project</b> The CCOG Planning and Aging Departments collaborated on a project to assist Stanly County investigate senior services. Andy Lucas, County Manager, will share how this endeavor will help the County make an informed decision for expanding senior services.  <b>Action/Recommendation:</b> <i>For informational purposes.</i>	Andy Lucas, Jessica Hill, and Katie Kutcher
<b>7:55 p.m.</b> <b>Item 6</b> 5 minutes <a href="#">Page 21</a>	<b>August Advocacy Update</b> Federal relations consultant, Leslie Mozingo, will present an overview of CCOG's August Advocacy meetings. These meetings will be opportunities for Delegates to meet locally with members of the region's Congressional delegation during their summer recess to discuss CCOG priorities.  <b>Action/Recommendation:</b> <i>Delegates are asked to sign up to participate in local August Advocacy meetings as their schedules permit.</i>	Leslie Mozingo
<b>8:00 p.m.</b> <b>Item 9</b> 5 minutes <a href="#">Page 23</a>	<b>CCOG Regional Conference Report</b> The Board of Delegates will receive a brief report on the 2018 CCOG Regional Conference held in April.  <b>Action/Recommendation:</b> <i>For informational purposes.</i>	Martin Oakes
<b>8:05 p.m.</b> 5 minutes	<b>Comments from the Board of Delegates</b>	Board Members
<b>8:10 p.m.</b> 5 minutes	<b>Comments from the Chair</b>	Bill Feather
<b>8:15 p.m.</b> 5 minutes	<b>Comments from the Executive Director</b>	Ron Smith
<b>8:20 p.m.</b>	<b>Adjournment</b>	Bill Feather

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Centralina Council of Governments

**Item 1**



## Board Agenda Item Cover Sheet

<b>Board Meeting Date:</b>	May 09, 2018	<b>Agenda Item Type:</b>	<b>Consent:</b>	X	<b>Regular:</b>	
<b>Submitting Person:</b>	Marsha Sutton	<b>Presentation Time (est.):</b>	5 minutes			
<b>Presenter at meeting:</b>	Marsha Sutton	<b>Phone Number/Ext:</b>	704-348-2716			
		<b>Email:</b>	<a href="mailto:msutton@centralina.org">msutton@centralina.org</a>			
<b>Alternate Contact Person:</b>	Ron Smith	<b>Phone Number/Ext:</b>	704-348-2703			
		<b>Email:</b>	<a href="mailto:rsmith@centralina.org">rsmith@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>						
The required action from the Board of Delegates members is approval of the budget amendments for the operating and grant budgets.						
<b>Description of Agenda Item:</b>						
As required by general statute, attached is an updated budget amendment for FY17-18 operating and grant budgets.						
<b>Background &amp; Basis of Recommendations:</b>						
A placeholder budget was adopted by the Board of Delegates on February 8, 2017 as required by CCOG Charter. This initial “placeholder” budget is developed prior to receiving information from various state and federal agencies. Amendment to the placeholder budget represents changes to reflect Federal and State grant allocations as of April 23, 2018 as well as contracts received and confirmed since the adoption of the budget. We will continue to update the budget as new allocations/funds are received from new business contracts or grants from state and federal agencies. The attached amendments are to replace the placeholder budget and previous amendments with current and up to date funding and expenditures. In general, this budget reflects an improving budget position compared to the same time last year.						
<b>Action / Recommendation:</b>						
Approval by the Board of Delegates of the attached budget amendments						
<b>Time Sensitivity (none or explain):</b>						
<b>Budget Impact (if applicable):</b>	As indicated on attachments					
<b>List of Attachments (if any):</b>	Operating and Grants Budget Amendments					

Fiscal Year 2017 - 2018 Annual Operating Budget Amendment

	FY2017-2018 Adopted Budget	2.7.2018 FY2017-2018 Budget As of 1.22.2018	3.14.2018 FY2017-2018 Budget As of 2.26.2018	4.11.2018 FY2017-2018 Budget As of 3.26.2018	5.09.2018 FY2017-2018 Budget As of 4.23.2018	
<b>ANTICIPATED REVENUES</b>						
<b>Program Revenues</b>						
Restricted Intergovernmental Revenue	4,100,000	4,220,309	4,368,760	4,375,004	4,392,229	WIOA Infrastructure Cost
Technical Assistance Projects	550,000	660,664	691,343	743,486	743,486	No Change
Contracts and fees	18,000	18,000	18,000	18,000	18,000	No Change
Other Program Revenue	632,000	602,209	624,188	647,988	648,008	Clean Cities
Transfers In/(Out)	-	13,871	13,871	13,871	13,871	No Change
Fund Balance Appropriated	-	25,580	25,580	25,580	25,580	No Change
<b>Total Program Revenue</b>	<b>5,300,000</b>	<b>5,540,633</b>	<b>5,741,742</b>	<b>5,823,929</b>	<b>5,841,174</b>	
<b>Other Revenues</b>						
Member Dues Support	775,000	829,140	829,140	829,140	829,140	No Change
Interest and Other Revenue	146,000	278,708	280,528	293,528	300,704	Allied Health Budget
<b>Total Other Revenues</b>	<b>921,000</b>	<b>1,107,848</b>	<b>1,109,668</b>	<b>1,122,668</b>	<b>1,129,844</b>	
<b>TOTAL ANTICIPATED REVENUES</b>	<b>6,221,000</b>	<b>6,648,481</b>	<b>6,851,410</b>	<b>6,946,597</b>	<b>6,971,018</b>	
<b>EXPENSE APPROPRIATIONS</b>						
Board and Executive Committee	145,000	106,160	106,160	106,160	106,160	No Change
Management and Business Operations	1,775,000	1,911,450	1,913,270	1,915,270	1,948,180	New Projects Indirect Budget
Information Technology Division	101,000	110,000	110,000	110,000	110,000	No Change
Community and Economic Development	770,000	819,480	839,659	868,159	868,159	No Change
Planning Department	1,700,000	1,764,763	1,846,242	1,899,185	1,899,185	No Change
Area Agency on Aging	2,600,000	2,877,442	2,940,361	2,945,861	2,945,861	No Change
Workforce Development	1,000,000	909,186	945,718	951,962	976,363	WIOA Infrastructure Cost and Allied Health Budget
Indirect Costs Representation	(1,870,000)	(1,850,000)	(1,850,000)	(1,850,000)	(1,882,890)	New Projects Indirect Budget
<b>TOTAL EXPENSE APPROPRIATIONS</b>	<b>6,221,000</b>	<b>6,648,481</b>	<b>6,851,410</b>	<b>6,946,597</b>	<b>6,971,018</b>	
	-	-	-	-	-	

Fiscal Year 2017-2018 Grant Projects Budget Amendment

<u>Program</u>	<u>FY2017-2018 One Year Adopted Budget</u>	<u>2.7.2018 FY2017-2018 One Year Current Authorization</u>	<u>3.14.2018 FY2017-2018 One Year Current Authorization</u>	<u>4.11.2018 FY2017-2018 One Year Current Authorization</u>	<u>5.09.2018 FY2017-2018 One Year Current Authorization</u>	
<b>Workforce Development</b>						
Adult Services Program Year 2017-19	-	-	-	-	-	
Dislocated Worker and Incumbent Program Year 2017-19	1,500,000	1,752,212	1,752,212	1,752,212	1,752,212	No Change
Youth Services Program Year 2017-19	1,050,000	943,498	943,498	943,498	943,498	No Change
Lincoln Economic Development Association	1,300,000	1,347,354	1,347,354	1,347,354	1,347,354	No Change
	-	-	-	-	40,592	New Project
	-	-	-	-	-	
	-	-	-	-	-	
	-	-	-	-	-	
	-	-	-	-	-	
	-	-	-	-	-	
	-	-	-	-	-	
	-	-	-	-	-	
	-	-	-	-	-	
	3,850,000	4,043,064	4,043,064	4,043,064	4,083,656	
<b>Area Agency on Aging</b>						
HCC Block Grant	8,600,000	8,925,669	8,925,669	8,925,669	8,925,669	No Change
(1) USDA Supplement	450,000	650,000	650,000	650,000	650,000	No Change
Title III-B Legal	75,000	86,192	86,192	86,192	86,192	No Change
Family Caregiver	500,000	431,490	431,490	431,490	431,490	No Change
Disease Prevention/Health Promotion	45,000	32,760	36,400	36,400	36,400	No Change
State Senior Center General Purpose	115,000	120,333	120,333	120,333	120,333	No Change
Heat Fan Relief	18,000	14,520	14,520	14,520	14,520	No Change
	9,803,000	10,260,964	10,264,604	10,264,604	10,264,604	
<b>Total Grant Projects Budgets</b>	<b>13,653,000</b>	<b>14,304,028</b>	<b>14,307,668</b>	<b>14,307,668</b>	<b>14,348,260</b>	

(1) This program does not have a lump sum authorization currently. It is authorized at .75 per meal. Current Authorization is an estimate. Due to the lack of a standard allotment and the high likelihood of additional funding a higher budget was established this year.



Centralina Council of Governments

## **Item 2**



## Board Agenda Item Cover Sheet

<b>Board Meeting Date:</b>	May 9, 2018	<b>Agenda Item Type:</b>	<b>Consent:</b>	X	<b>Regular:</b>	
<b>Submitting Person:</b>	Mike Manis	<b>Presentation Time (est.):</b>	2 minutes ( if needed)			
<b>Presenter at meeting:</b>	Mike Manis	<b>Phone Number/Ext:</b>	704.348.2720			
		<b>Email:</b>	<a href="mailto:mmanis@centralina.org">mmanis@centralina.org</a>			
<b>Alternate Contact Person:</b>	Mike Manis	<b>Phone Number/Ext:</b>				
		<b>Email:</b>	<a href="mailto:mmanis@centralina.org">mmanis@centralina.org</a>			
<b>Submitting Department:</b>	CEDC	<b>Department Head Approval:</b>	MM			
<b>Board Expectation:</b> <i>(required action or responsibility expected from Board members)</i>						
Confirm appointment of: <b>Antony Burton - Charlotte Regional Partnership (CRP), Russ Rogerson – Iredell County Economic Development Corporation, Mark Seifel - Centralina Workforce Development Board (CWDB), Melanie Underwood - NC Economic Development Partnership (NCEDP).</b>						
<b>Description of Agenda Item:</b>						
Confirmation of CEDC Board Member appointments						
<b>Background &amp; Basis of Recommendations:</b>						
<p>The Centralina Economic Development Commission (CEDC) was formed to serve as the local, federally designated Economic Development District (EDD) for the nine-county region by the US Department of Commerce, Economic Development Administration (EDA). The CEDC facilitates federal and state grant funding and has the local EDD responsibility to manage and implement the regional Comprehensive Economic Development Strategy (CEDS), most recently adopted in September 2017. The Board of Centralina Council of Governments formally appoints new members recommended by CCOG and the current Board of the CEDC. The Commission has met regularly and undertaken new regional projects to stimulate job creation and investment in our regional economy and sponsored activities that are broad in scope to strengthen regional competitive advantage, develop nascent regional clusters and support our manufacturing heritage.</p> <p><b>For reference CEDC membership tenure and number:</b>  The number of Directors constituting the Board of Directors of the Commission shall be no less than twenty-five (25) and no more than thirty-one (31). Each Director shall hold office until his death, resignation, retirement, removal, disqualification, or his successor shall have been appointed and qualified. Directors shall be appointed for a three (3) year term. Vacancies on the Board of Directors may, but shall not be required, be replaced so long as the minimum number of Directors is maintained. Directors may be reappointed without limitation.</p>						
<b>Action / Recommendation:</b>						
I move that CCOG Board of Delegates confirm appointments of <b>Antony Burton - Charlotte Regional Partnership (CRP), Russ Rogerson - Iredell County Economic Development Corporation, Mark Seifel - Centralina Workforce Development Board (CWDB), Melanie Underwood - NC Economic Development Partnership (NCEDP)</b> to serve on the Centralina Economic Development Commission Board for the three year term of (March 1, 2018 – February 28, 2021) as set forth in CEDC bylaws.						
<b>Time Sensitivity (none or explain):</b>	None.					
<b>Budget Impact (if applicable):</b>	N/A					
<b>List of Attachments (if any):</b>	CEDC Board Member Terms Chart FY 17/18					





**Centralina Economic Development Commission**

**CEDC Board Members Chart**

**Current CEDC Board Members for FY 17-18**

**Term: March 1, 2017 - February 28, 2020**

Name	Representing	Recommended by	Organization
Joe Carpenter	CCOG- Regional	CCOG	CCOG

**Term: March 1, 2018 - February 28, 2021**

Name	Representing	Recommended by	Organization
LaWana Mayfield	City of Charlotte	CCOG	Charlotte City Council
Miles Atkins	Mooresville	Mooresville	Town of Mooresville - Mayor
Bill Thunberg	Mooresville-Lake Norman	CCOG	Lake Norman Transportation Commission
Leslie Johnson	Mecklenburg County- Managers Office	CCOG	Mecklenburg County
Greg Edds	Rowan County	Rowan BOC	Rowan County BOC - Chairman
Andy Lucas	Stanly County	Stanly BOC	Stanly County
Antony Burton	CCOG - At Large Rep	CCOG	CCOG
Russ Rogerson	Iredell County	Iredell BOC	Iredell County Economic Development Corporation
Mark Seifel	CCOG - At Large Rep	CCOG	CCOG
Melanie Underwood	CCOG - At Large Rep	CCOG	CCOG

**Term: March 1, 2016 - February 28, 2019**

Name	Representing	Recommended by	Organization
Jarvis Woodburn	Anson County - Public	Anson County BOC	Anson County BOC
Mike Downs	Cabarrus County-Public	Cabarrus BOC	Cabarrus County
Astrid Chirinos	CCOG- Regional	CCOG	Latin American Economic Development Corp
Donny Hicks	Gaston County	Gaston County BOC	Gaston County EDC
Beth Jones	Iredell County	Iredell County	Iredell County
Cliff Brumfield	Lincoln County	Lincoln County BOC	Lincoln Economic Development Association
Trevor Fuller	Mecklenburg County Commissioner	Mecklenburg County	Mecklenburg County
David Post	Rowan County-Private	Rowan BOC	Executive Business Mgmt- The Post Group
Mark Brady	Mooresville- Private	Town of Mooresville	First Trust Bank
Frank Aikmus	Union County	Union County	Union County BOC

**CEDC Board Member Positions-Pending Recommendations/Reappointment**

**Term March 1, 2018 - February 28, 2021**

Board Member	Representing		Organization
Vacant (former Fred Sparger-resigned)	Anson County - Private		Anson County BOC
Vacant	Cabarrus County- Private		Cabarrus County BOC
Vacant (former Tim Gause-Duke Energy)	CCOG - At Large Rep		CCOG
Vacant	City of Charlotte - Public		City of Charlotte BOC
Vacant	City of Charlotte- Private		City of Charlotte BOC
Vacant (former Joe Carpenter-retired elected)	Gaston County- Public		Gaston County BOC
Vacant	Lincoln County - Public		Lincoln County BOC
Vacant (former Robert Hillman-relocated)	Mecklenburg County- Private		Mecklenburg County
Vacant	Stanly County - Private		Stanly County BOC
Vacant	Union County - Private		Union County BOC

**CEDC Executive Officers FY 17-19** (April 2017- April 2019 Annual Meeting)

Chairman - LaWana Mayfield  
 Vice Chairman - Bill Thunberg  
 Sec\Treasurer - Astrid Chirinos



Centralina Council of Governments

### **Item 3**



**Board of Delegates Meeting Minutes  
February 7, 2018**

Jurisdiction	Represented By	Jurisdictions Not Represented
Albemarle	Martha Sue Hall	Ansonville
Anson County	Jarvis Woodburn	Belmont
Badin	Deloris Chambers	Cherryville
Bessemer City	Kay McCathen	Cleveland
Cabarrus County	Lynn Shue	Dallas
Charlotte	Larken Egleston	Faith
Cornelius	Thurman Ross	Hemby Bridge
Cramerton	Will Cauthen	Iredell County
Davidson	Autumn Rierson Michael	Kings Mountain
East Spencer	Deloris High	Landis
Gaston County	Ronnie Worley	Lincolnton
Gastonia	Walker Reid	Locust
Granite Quarry	Bill Feather	Lowell
Huntersville	Nick Walsh	Marvin
Lincoln County	Martin Oakes	Mineral Springs
Marshville	Virginia Morgan	Misenheimer
Matthews	Jeff Miller	Monroe
McAdenville	Jay McCosh	Mount Holly
Mecklenburg County	Trevor Fuller	Oakboro
Midland	John Crump	Pineville
Mint Hill	Mike Cochrane	Ranlo
Mooresville	Bobby Compton	Richfield
Morven	Theodore Carr	Salisbury
Norwood	Wes Hartsell	Spencer
Stallings	David Scholl	Spencer Mountain
Stanly County	Bill Lawhon	Stanley
Statesville	Michael Johnson	Union County
Troutman	Paul Bryant	Wadesboro
Waxhaw	Brenda McMillon	Weddington
Wesley Chapel	Mike Como	
Wingate	Brent Moser	

**Call to Order**

Vice Chair Bill Feather, Town of Granite Quarry, called the meeting to order. He welcomed the new CCOG Delegates and Alternates. He also welcomed CCOG’s new Executive Director, Ron Smith.

Vice Chair Feather noted that a quorum was present.

**Amendments to the Agenda**

There were no amendments to the agenda.

**Consent Agenda**

- 1. FY2017-2018 Budget Amendment**
- 2. Amendment to CCOG Bylaws: At-Large Membership to the Executive Board**
- 3. Approval of the October 11, 2017 Board of Delegates Meeting Minutes**

Mayor Pro Tem Hall made a motion to approve the consent agenda. Commissioner Lynn Shue, Cabarrus County, seconded the motion and it carried unanimously.

**4. Guest Speaker: Dr. James G. Martin**

Vice Chair Feather introduced former North Carolina Governor and the first CCOG Chair James G. Martin.

Governor Martin presented to Vice Chair Feather a signed copy of his biography, *Catalyst: Jim Martin and the Rise of North Carolina Republicans*.

Governor Martin recounted CCOG’s formation and the importance of communication, coordination and cooperation between counties during the early days of the organization. He noted that he sought the guidance of CCOG attorney Bill McNair in starting the organization. Early focus areas included land use plans, transportation projects, and airport expansion. Governor Martin further noted that he was elected Vice President of the National Association of Regional Councils, where he worked with elected officials from around the country on issues affecting local governments. He added that regional growth has helped build the region’s economy. He also noted that as local leaders, the Delegates will likely be asked to weigh in on the proposed merger between Carolinas Healthcare System and UNC Health Care.

Vice Chair Feather thanked Governor Martin for his remarks. He presented him with a plaque in honor of his leadership as CCOG’s founding Chair and for his service to the region and the state.

**5. 50<sup>th</sup> Anniversary Celebration Kick-Off**

Mayor Pro Tem Hall noted that CCOG is in its 50<sup>th</sup> year. She added that for the next nine months, the organization will highlight one county in the region per month and asked the Delegates to be on the lookout for 50<sup>th</sup> anniversary communications. She also encouraged the Delegates to attend the May 9<sup>th</sup>, August 8<sup>th</sup>, and October 10<sup>th</sup> Board of Delegates meetings, adding that these will be held in locations throughout the region. She recognized Mr. McNair for providing insight into the organization’s history during the 50<sup>th</sup> anniversary planning process. Mayor Pro Tem Hall asked the Delegates to send to CCOG staff information about items of historical value within their communities. She also asked the Delegates to save the date of Friday, November 30, 2018 for an event celebrating the culmination of the anniversary year. Delegates can send venue suggestions to CCOG staff.

**6. Regional Transit Planning Initiative**

Michelle Nance, Planning Director, gave an update on CCOG’s transit work around the region. She explained that during the CONNECT Our Future project, participants identified regional transportation as the top guiding principle for regional growth. She added that light rail and commuter rail emerged as the

top infrastructure priorities. CCOG staff and the Metropolitan Transit Commission (MTC) conducted the Regional Transit Engagement Series during 2017, which identified needs such as a regional transit resource guide, transit supportive messaging, additional data, and a regional transit plan. As a next step, CCOG and the MTC will hold the Regional Transit Mobility Summit in May.

**7. CCOG Nominating Committee Report and Election of 2018 Officers**

Council Member Michael Johnson, City of Statesville, noted that the other members of the Nominating Committee were Mayor Pro Tem Jay McCosh, Town of McAdenville and Commissioner Jarvis Woodburn, Anson County. He opened the floor for nominations and on behalf of the Committee, presented the following slate of officers:

Chair: Bill Feather, Granite Quarry  
Vice Chair: Bobby Compton, Town of Mooresville  
Treasurer: Bill Lawhon, Stanly County  
Secretary: Jarvis Woodburn, Anson County

There were no nominations from the floor.

Mayor Pro Tem Hall made a motion to close the nominations. Commissioner Ronnie Worley, Gaston County, seconded the motion and it carried unanimously.

Council Member Johnson made a motion to approve the slate of nominees by acclamation. The motion carried.

**8. Installation of New CCOG Officers**

Kelly Weston, Clerk to the Board, administered the oath of office to the newly elected officers.

**9. Election by County Caucuses of Municipal Executive Board Members**

Delegates from the counties of Anson, Gaston, Mecklenburg, and Stanly gathered to select their municipal representatives to the Executive Board.

Vice Chair Feather announced the results of the caucuses:

Gaston County Municipalities: Jay McCosh, Town of McAdenville  
Mecklenburg County Municipalities: Nick Walsh, Town of Huntersville  
Stanly County Municipalities: Martha Sue Hall, City of Albemarle  
Union County Municipalities: Brent Moser, Town of Wingate

Vice Chair Feather noted that because only one Anson County municipal Delegate was present, the Anson caucus will be held at a later date.

**10. Public Hearing on Proposed CCOG Budget Ordinances for Fiscal Year 2018-2019**

Marsha Sutton, Finance Director, explained that per the CCOG charter, the Board of Delegates must adopt a budget by April 15<sup>th</sup>. Because the Delegates will not meet again until May, they must adopt the budget at the February meeting. She noted that the proposed Fiscal Year 2018-2019 operating budget is \$6,595,000. She further explained that this budget is a placeholder so the organization can continue to operate. Staff will bring additional budget information to the May 9<sup>th</sup> Board of Delegates meeting after receiving funding allocations from state agencies for Aging and Workforce programs. She added that the proposed grants budget is \$15,404,500. She also noted that the Delegates are being asked to vote on the \$0.24 per capita membership assessment rate.

Vice Chair Feather opened the public hearing. Hearing no one, he closed the public hearing.

Mayor Pro Tem Hall made a motion to approve the Fiscal Year 2018-2019 Centralina COG annual budget ordinances: Annual Operating Budget Ordinance in the amount of \$6,595,000; Annual Pass Through Budget Ordinance in the amount of \$15,404,500 for the Fiscal Year 2018-2019; and set the assessment rate for the Fiscal Year 2018-2019 at \$0.24 per capita with a minimum assessment of \$750 per member. The motion was seconded.

In response to a question from Commissioner Trevor Fuller, Mecklenburg County, Ms. Sutton explained that the assessment rate is based on 2016 population data from the NC Office of State Management and Budget website.

The motion carried unanimously.

#### **11. CCOG 2016-2017 Annual Report**

Vice Chair Feather presented the CCOG 2016-2017 annual report to the Board.

#### **12. CCOG Regional Conference Update**

Commissioner Martin Oakes, Lincoln County, reported that the 2018 CCOG Conference will feature different sessions from those at the 2017 event. Rip Rapson from the Kresge foundation will give the morning keynote address. During the luncheon keynote session, former State Senator Leslie Winner and John Locke Foundation founder John Hood will discuss how to make government work harmoniously. Commissioner Oakes noted that the Conference is in need of sponsors. He asked the Delegates to provide suggestions for sponsorship prospects. He also asked the Delegates to encourage other elected officials and local government staff in their communities to register for the event.

#### **Comments from the Board of Delegates**

In response to a question from Council Member Larken Egleston, City of Charlotte, regarding membership dues, Ms. Sutton stated that staff will follow up with additional information.

#### **Comments from the Vice Chair**

Vice Chair Feather reported that beginning this month, CCOG will host a series of seven training sessions that will cover planning topics in the greater Charlotte region that align with the CONNECT priorities. This series, entitled CCOG University, will provide learning opportunities for the region's planners, businesses, educators, nonprofits, and elected officials.

#### **Comments from the Executive Director**

Mr. Smith noted that in his new role as Executive Director, he intends to engage with Delegates and their communities and will begin visits to County Commission meetings in March.

He reported that state funding for Volunteer Transportation Services has been reduced by half. The program augments transportation opportunities in local communities. He forecasted that CCOG might need the Delegates assistance in talking to state legislators and the NC Department of Transportation to advocate for the program.

He also noted that CCOG organizes advocacy meetings with members of Congress to discuss issues affecting the organization and the region. He added that Delegates can sign up for advocacy meetings with the Congressional delegation while they are in their home districts or in Washington, DC.

Mr. Smith also recognized Vicki Bott, Grants Development Director, and noted that she will be retiring next week. He added that Vicki has helped to implement many systems that have helped improve CCOG's financial situation in recent years.

**Adjournment**

With no further business to be discussed, Vice Chair Feather adjourned the meeting at 8:10 p.m.



Centralina Council of Governments

## **Item 4**





## Board Agenda Item Cover Sheet

<b>Board Meeting Date:</b>	May 9, 2018	<b>Agenda Item Type:</b>	<b>Consent:</b>		<b>Regular:</b>	X
<b>Submitting Person:</b>	Kelly Weston	<b>Presentation Time (est.):</b>	45 minutes			
<b>Presenter at meeting:</b>	David Hollars	<b>Phone Number/Ext:</b>	704-348-2728			
		<b>Email:</b>	<a href="mailto:kweston@centralina.org">kweston@centralina.org</a>			
<b>Alternate Contact Person:</b>	Martha Sue Hall	<b>Phone Number/Ext:</b>				
		<b>Email:</b>				
<b>Submitting Department:</b>	<b>General Government</b>	<b>Department Head Approval:</b>	Ron Smith			
<b>Board Expectation:</b> <i>(required action or responsibility expected from Board members)</i>						
The Board of Delegates will interact with a panel of current and former CCOG representatives who will offer their perspectives on the organization's past, present, and future.						
<b>Description of Agenda Item:</b>						
Centralina Workforce Development Board Executive Director David Hollars will lead a panel discussion on CCOG's history, how the organization has evolved to where it is today, and its direction for the future.						
<b>Background &amp; Basis of Recommendations:</b>						
2018 marks the 50 <sup>th</sup> anniversary of the passage of federal legislation establishing Regional Councils of Government. Each of the quarterly meetings of the Board of Delegates will provide an opportunity to highlight three counties and the municipalities within those counties. These meetings will also feature a special guest speaker or presentation on the organization's history and its role in the region.						
<b>Action / Recommendation:</b>						
For informational purposes.						
<b>Time Sensitivity (none or explain):</b>	None.					
<b>Budget Impact (if applicable):</b>	None.					
<b>List of Attachments (if any):</b>	None.					



Centralina Council of Governments

**Item 5**



## Board Agenda Item Cover Sheet

<b>Board Meeting Date:</b>	May 9, 2018	<b>Agenda Item Type:</b>	<b>Consent:</b>	<b>Regular:</b>	X
<b>Submitting Person:</b>	Jessica Hill	<b>Presentation Time (est.):</b>	15 minutes		
<b>Presenter at meeting:</b>	Andy Lucas, Stanly County Manager & Jessica Hill, Katie Kutcher	<b>Phone Number/Ext:</b>			
		<b>Email:</b>	<a href="mailto:Jhill@centralina.org">Jhill@centralina.org</a>		
<b>Alternate Contact Person:</b>		<b>Phone Number/Ext:</b>			
		<b>Email:</b>			
<b>Submitting Department:</b>	Planning	<b>Department Head Approval:</b>	<i>Michelle E. Nance</i>		
<b>Board Expectation:</b> <i>(required action or responsibility expected from Board members)</i>					
<b>Planning &amp; Aging Mission Moment</b>					
<b>Description of Agenda Item:</b>					
<p>The Centralina COG Planning and Aging Departments collaborated on a project to assist Stanly County investigate senior services. Andy Lucas, County Manager, will share how this endeavor will help the County make an informed decision for expanding senior services.</p>					
<b>Background &amp; Basis of Recommendations:</b>					
<p>In late 2017, Centralina Council of Government was contacted by Stanly County Senior Services to assist them in an investigation of county senior needs for new services including an assessment for new facilities. To evaluate senior needs in Stanly County, CCOG conducted a demographic analysis, public engagement activities, and a review of current senior center services. In order to understand different service models and methods, CCOG investigated 5 peer counties to understand how they are serving their older residents.</p>					
<b>Action / Recommendation:</b>					
For informational purposes only					
<b>Time Sensitivity (none or explain):</b>	None				
<b>Budget Impact (if applicable):</b>	N/A				
<b>List of Attachments (if any):</b>	N/A				



Centralina Council of Governments

## **Item 6**



## Board Agenda Item Cover Sheet

<b>Board Meeting Date:</b>	May 9, 2018	<b>Agenda Item Type:</b>	<b>Consent:</b>		<b>Regular:</b>	X
<b>Submitting Person:</b>	Ron Smith	<b>Presentation Time (est.):</b>	5 minutes			
<b>Presenter at meeting:</b>	Leslie Mozingo	<b>Phone Number/Ext:</b>	202-255-5760			
		<b>Email:</b>	<a href="mailto:leslie@strategics.consulting">leslie@strategics.consulting</a>			
<b>Alternate Contact Person:</b>	Ron Smith	<b>Phone Number/Ext:</b>	704-348-2703			
		<b>Email:</b>	<a href="mailto:rsmith@centralina.org">rsmith@centralina.org</a>			
<b>Submitting Department:</b>	<b>Administration</b>	<b>Department Head Approval:</b>				
<b>Board Expectation:</b> <i>(required action or responsibility expected from Board members)</i>						
Delegates interested in participating in August Advocacy meetings with Members of Congress will be asked to individually sign up for these local meetings.						
<b>Description of Agenda Item:</b>						
Federal relations consultant, Leslie Mozingo, will present an overview of CCOG's August Advocacy meetings. These meetings will be opportunities for Delegates to meet locally with members of the region's Congressional delegation during their summer recess to discuss CCOG priorities.						
<b>Background &amp; Basis of Recommendations:</b>						
Meetings with the region's Members of Congress while they are in North Carolina during the August Recess are an effective way to raise awareness of CCOG's role in the region and the impact of federal programs. Ms. Mozingo works with Executive Board members and Members of Congress to schedule these meetings. All Delegates are invited to sign up to participate in these August Advocacy efforts.						
<b>Action / Recommendation:</b>						
<i>Delegates are asked to sign up to participate in local August Advocacy meetings as their schedules permit.</i>						
<b>Time Sensitivity</b> <i>(none or explain):</i>	Opportunities to meet locally with our members of Congress are limited to a few "district work periods" each year, of which the August Recess is typically the longest.					
<b>Budget Impact</b> <i>(if applicable):</i>	None.					
<b>List of Attachments</b> <i>(if any):</i>	None.					



Centralina Council of Governments

**Item 7**



## Board Agenda Item Cover Sheet

<b>Board Meeting Date:</b>	May 9, 2018	<b>Agenda Item Type:</b>	<b>Consent:</b>		<b>Regular:</b>	X
<b>Submitting Person:</b>	Kelly Weston	<b>Presentation Time (est.):</b>	10 minutes			
<b>Presenter at meeting:</b>	Martin Oakes	<b>Phone Number/Ext:</b>				
		<b>Email:</b>				
<b>Alternate Contact Person:</b>	Kelly Weston	<b>Phone Number/Ext:</b>	704-248-2728			
		<b>Email:</b>	<a href="mailto:kweston@centralina.org">kweston@centralina.org</a>			
<b>Submitting Department:</b>	<b>General Government</b>	<b>Department Head Approval:</b>	Ron Smith			
<b>Board Expectation: (required action or responsibility expected from Board members)</b>						
The Board of Delegates will receive a brief report on the 2018 CCOG Regional Conference.						
<b>Description of Agenda Item:</b>						
CCOG Delegates will provide a post-event report on the 2018 CCOG Regional Conference.						
<b>Background &amp; Basis of Recommendations:</b>						
The CCOG Regional Conference, “Creative Solutions for Thriving Communities,” is designed to provide elected officials and local government staff with practical tools and solutions to address their communities’ biggest challenges. On April 12, 2018, CCOG held the fourth annual Conference in Charlotte, NC. The event featured nationally recognized speakers and presented best practices and resources for growing jobs and the economy, transportation choices, livable communities for all ages, efficient governance, and data technology.						
<b>Action / Recommendation:</b>						
Receive as information.						
<b>Time Sensitivity (none or explain):</b>	None.					
<b>Budget Impact (if applicable):</b>	Based on a preliminary financial report, the 2018 Conference was a breakeven event.					
<b>List of Attachments (if any):</b>	None.					