

Minutes
Centralina Council of Governments
Board of Delegates
Wednesday, December 12, 2007

Jurisdiction

Albemarle
Anson County
Belmont
Cabarrus County
Charlotte
Cherryville
Cherryville
China Grove
Cornelius
Cramerton
Gaston County
Gastonia
Granite Quarry
Harrisburg
High Shoals
Iredell County
Landis
Lincoln County
Marshville
Marvin
Matthews
Midland
Mineral Springs
Mint Hill
Morven
Mount Holly
Mount Pleasant
Ranlo
Stallings
Stanley
Troutman
Union County
Wadesboro
Waxhaw
Weddington

Represented By

Martha Sue Hall
Jarvis Woodburn
Charlie Martin
Coy Privette
Susan Burgess
Bob Austell
Gert Fisher
Allen Welter
Thurman Ross
Ronald Murphy
Joe Carpenter
Dale Burkett
William Feather
Michael Hart
Micah Monteleone
Ken Robertson
James Furr
Marie Moore
Frank Deese
Nick Dispenziere
Jeff Miller
John Crump
Valerie Coffey
Lloyd Austin
Carolyn Solomon
Frank McLean
Troy Barnhart
Effie Locklear
Renee Hartis
David J. Williams
Mike Spath
Lanny Openshaw
Bill Thacker
Max Walker
L. A. Smith

Jurisdictions Not Represented

Badin
Bessemer City
Cleveland
Concord
Dallas
Davidson
East Spencer
Fairview
Faith
Harmony
Hemby Bridge
Huntersville
Indian Trail
Kannapolis
Kings Mountain
Lincolnton
Locust
Lowell
McAdenville
Mecklenburg County
Misenheimer
Monroe
New London
Norwood
Oakboro
Peachland
Pineville
Richfield
Rockwell
Salisbury
Spencer
Spencer Mountain
Stanfield
Statesville
Unionville
Wesley Chapel
Wingate

1. **Call to Order**

Chairman Carpenter called the meeting to order at 7:47 p.m. Bill McNair, Centralina's Attorney, verified a quorum was present. The Chairman thanked Sun Trust Bank for hosting the reception.

Chairman Carpenter presented a plaque to Bob Austell for his dedication and devoted service as Secretary for Centralina's Executive Board.

2. **Amendments to the Agenda**

Election of Officers was added to the agenda as Addendum 7.a.

3. **Approval of Minutes of the August 8, 2007 Meeting Board of Delegates Meeting**

Coy Privette made a correction that Lincoln County and the Town of Landis was listed twice and should be removed as not represented and then made the motion to approve the August 8, 2007 minutes with the corrections noted. James Furr seconded the motion. The minutes were approved.

4. **Report of Service Agreements (Information Only)**

The agenda contained a list of agreements entered into with member governments as information. Under the agreements, staff will provide contract assistance to the member government. No action was required.

5. **Presentation of Guest Speakers**

Lee Kessler, President and CEO of the Arts and Science Council, presented how the arts and cultural resources would impact the region as an economic driver.

Lynn Purnell presented the Regional HOV/HOT Managed Lanes Study in the absence of Chuck Fuhs, Vice-President for PB Americas.

6. **Proposed Amendment to the Bylaws**

Centralina proposed changes to the bylaws to clarify new meeting dates and change of name of the Executive Committee to the Executive Board. Coy Privette made the motion to approve the proposed changes to the bylaws as written. Lloyd Austin seconded the motion. The motion was approved.

7. **Election of Officers**

The Nominating Committee (Bob Austell, Jarvis Woodburn, and Mitch Abraham) met and submitted a slate of nominees to the Board of Delegates to serve as Officers. Nominations were accepted from the floor. The following nominees were submitted as slate of Officers for Centralina Board of Delegates:

Joe Carpenter, Chairman
Bob Misenheimer, Vice-Chairman
Frank Deese, Secretary
Marie Moore, Treasurer

8. **Fiscal Year 2007-08 Workforce Development Program – Incumbent Workforce Development Program Grant Approval**

Centralina Workforce Development Program received approval from the NC Department of Commerce for the grant submitted on behalf of four businesses for the Incumbent Workforce Development Program:

- Standard Register Company – Monroe (Union County)
- Southern Fabricators, Inc. – Polkton (Anson County)
- Palm Harbor Homes, Inc. – Albemarle (Stanly County)
- Toyo Seal Industries Co. LTD – Mooresville (Iredell County)

The grants will provide retraining and employment services to current employees at the companies. Martha Sue Hall made the motion to approve the receipt of WIA fund 2050 - 10% Statewide Activities funds for the Incumbent Workforce Development Program funds and authorized Centralina to act as the fiscal agent for the grants, authorized the Executive Director to execute the necessary contracts, and amend the Centralina's grant project and operating budget for the grants. Coy Privette seconded the motion. The motion was approved.

9. Fiscal Year 2007-08 Workforce Development Program – Special Grants approval – Incentives and JobLink Career Centers

Centralina Workforce Development Board received approval from the NC Department of Commerce for two special grants – Incentives grants for meeting Workforce Investment Act (WIA) performance standards and JobLink Center enhancement grants for meeting awards for six centers achieving Level II certification and one center achieving Level III certification from the state.

Martha Sue Hall made the motion to approve the receipt of WIA fund 2050 - 10% Statewide Activities funds for the Incentive and JobLink Career Center funds and authorized Centralina to act as the fiscal agent for the grants, authorized the Executive Director to execute the necessary contracts, and amend the Centralina's grant project and operating budget for the grants. Lloyd Austin seconded the motion. The motion was approved.

10. Home and Community Care Block Grant (HCCBG)

The Area Agency on Aging received additional funding from the North Carolina General Assembly for the Home and Community Care Block Grant (HCCBG) to assist with aging services in nine local counties in our region. The funding is allocated to these counties through the intrastate funding formula. Charles Martin made the motion to accept the additional funding to be allocated to the nine counties in our region. Ron Murphy seconded the motion. The motion was approved.

11. Additional Fiscal Year 2007-08 Planning and Administration & Caregiver funds

The Area Agency on Aging received additional funding from the North Carolina Division of Aging and Adult Services and the US Administration on Aging for Planning and Administration and Caregiver programs. Lloyd Austin made the motion to accept the additional funding for the Planning and Administration and Caregiver programs. Coy Privette seconded the motion. The motion was approved.

12. FY 2007-08 Chronic Disease Self Management Project

The Area Agency on Aging has been chosen as one of the pilot regions in the state to receive the grant from the US Administration on Aging to implement the Health Promotion and Disease Prevention Evidence Based Program called the Chronic Disease Self Management Project. The program will train project leaders as master trainers in our region. Mayor Protem Susan Burgess made the motion to accept the funds and authorized the Executive Director to adjust the budget to accommodate these actions. Frank Deese seconded the motion. The motion was approved.

13. FY 2007-08 Additional Planning Funds

The Area Agency on Aging has received additional funding from the North Carolina Division on Aging and Adult Services for the Older Americans Act (Title II) grant funds for developing and coordinating a planning model for State and Area Plans on Aging with a focus on client outcomes. The funding supports the Area Agency on Aging's participation in the visioning sessions. Coy Privette made the motion to accept the additional funding into the region and authorized the Executive Director to adjust the budget to accommodate the actions. Lloyd Austin seconded the motion. The motion was approved.

