

The Executive Board Agenda

Chair Patsy Kinsey will convene a meeting of the Centralina COG Executive Board at 6:30 p.m. on Wednesday, June 14, 2017. A light dinner will be served at 6:00 p.m. The meeting will be held in the **Catawba Room of the Centralina COG Office on the 1st floor of the Broadcom building.**

Time	Item	Presenter
6:00 p.m.	Dinner Please RSVP to Kelly Weston at kweston@centralina.org or (704) 348-2728 by 12:00 p.m. on Monday, June 12th so that catering can be arranged.	Kelly Weston
6:30 p.m.	Call to Order	Patsy Kinsey
	Amendments to the Agenda (if any)	Patsy Kinsey
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>		
6:35 p.m. Item 1 Pages 5 - 7	FY17 Budget Amendment Staff recommends the Executive Board approve the submitted amendments to the CCOG annual operating and pass-through budget ordinances for the fiscal year ending June 30, 2017. These budgets are amended to reflect current year revenues and expenditures. The North Carolina General Statutes require governmental entities have a balanced budget and expenditures not exceeding the budget as approved by the governing body. Action/Recommendation: <i>I move to amend the CCOG annual operating budget and the pass-through budget ordinances as presented at this meeting.</i>	Marsha Sutton
Item 2 Pages 9 - 10	Finance Committee Authorization Staff recommends the Executive Board approve delegating to the Finance Committee the Board's authority to approve the final FY16-17 budget amendments to the CCOG annual operating and pass-through budget ordinances for the fiscal year ending June 30, 2017. Action/Recommendation: <i>I move to allow the Finance Committee to approve the final FY16-17 budget amendments for the annual operating and pass-through budgets on behalf of the Executive Board on or prior to June 30, 2017. The final amended budgets as approved by the Finance Committee are to be presented to the Executive Board at the first scheduled Executive Board meeting after June 30, 2017.</i>	Marsha Sutton
Item 3 Page 12	Authorization of FY18 Information Technology Services Agreement CCOG has issued a Request for Proposal for Information Technology (IT) services. Staff requests the Board's authorization to enter into a new IT services agreement once staff has reviewed all proposals submitted and selected a firm. Action/Recommendation: <i>Motion authorizing CCOG to enter into a new IT services agreement for FY18.</i>	Jim Prosser
Item 4 Pages 14 - 18	Approval of the March 8, 2017 Executive Board Meeting Minutes The minutes of the March 8, 2017 meeting have been distributed to all members of the Executive Board and should be approved if correct. Action/Recommendation: <i>I move to approve the March 8, 2017 Executive Board Meeting minutes.</i>	Patsy Kinsey

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Regular Business Items:		
<p>6:40 p.m. Item 5 5 minutes <i>Pages 20 - 21</i></p>	<p>Autonomous and Connected Vehicle Workshop Update Staff will present an overview of a series of autonomous and connected vehicle workshops hosted by CCOG and the Centralina Clean Fuels Coalition.</p> <p>Action/Recommendation:</p> <ol style="list-style-type: none"> 1. <i>Take the pre-workshop survey to help guide us on the topics and speakers to be included.</i> 2. <i>Review and share this information with others in your community that may benefit from attending.</i> 	<p>Jason Wager</p>
<p>6:45 p.m. Item 6 15 minutes <i>Pages 23 - 30</i></p>	<p>Federal Relations Update Staff will present an update on CCOG’s federal relations efforts, including an assessment of CCOG’s federal relations, a performance report for May from Strategics Consulting, and a briefing on federal relations activities.</p> <p>Staff will also present a proposal for renewal of CCOG’s contract with Strategics Consulting.</p> <p>Action/Recommendation: The Board is asked to receive as information the annual assessment, performance report, and activities updates and provide feedback, if desired. <i>I move that the Strategics Consulting Annual Review and Performance Report for May 2017 be accepted.</i></p> <p>The Board members are also asked to consider authorizing the Executive Director to enter into a renewal contract with Strategics on CCOG’s behalf. <i>I move that the Executive Director be authorized to enter into a contract with Strategics Consulting for a one-year renewal of services for fiscal year 2017-18,</i> [select one:]</p> <ul style="list-style-type: none"> • <i>as proposed.</i> • <i>based on a revised proposal to be submitted by Strategics Consulting that _____.</i> [specify desired changes in the proposal.] 	<p>Jim Prosser</p>
<p>7:00 p.m. Item 7 5 minutes <i>Pages 32 - 33</i></p>	<p>CCOG Conference Report Commissioner Bobby Compton will provide a post-event report on the 2017 CCOG Regional Conference financials. The CCOG Conference Advisory Committee will also recommend a 2018 Conference date and location for the Executive Board’s approval.</p> <p>Action/Recommendation: <i>Motion to select Thursday, April 12, 2018 as the date for the next CCOG Regional Conference and the Harris Conference Center in Charlotte as the location for the event.</i></p>	<p>Bobby Compton</p>
<p>7:05 p.m. Item 8 5 minutes <i>Page 35</i></p>	<p>CCOG 50th Anniversary Celebration Planning Report The Executive Board will receive a brief report on planning activities for CCOG’s 50th anniversary celebration.</p> <p>Action/Recommendation: <i>Provide staff with suggestions for commemorating CCOG’s 50th anniversary and names of potential members to serve on 50th Anniversary Advisory Committee.</i></p>	<p>Martha Sue Hall</p>
<p>7:10 p.m. Item 9 5 minutes</p>	<p>NC Tomorrow Report The Executive Director will present a summary of the North Carolina Regional and Statewide Strategies for Comprehensive Community and Economic Development.</p>	<p>Jim Prosser</p>

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<i>Page 36</i>	Action/Recommendation: <i>Executive Board members are asked to volunteer to present the NC Tomorrow report to members of the state legislative delegation.</i>	
7:15 p.m. 5 minutes	Comments from the Executive Board	Board Members
7:20 p.m. 5 minutes	Comments from the Chair	Patsy Kinsey
7:25 p.m. 5 minutes	Comments from the Executive Director	Jim Prosser
7:30 p.m.	Adjournment	Patsy Kinsey

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Centralina Council of Governments

Item 1



Board Agenda Item Cover Sheet

Board Meeting Date:	June 14, 2017	Agenda Item Type:	Consent: X	Regular:
Submitting Person:	Marsha Sutton	Presentation Time (est.):	N/A	
Presenter at meeting:	Marsha Sutton	Phone Number/Ext:	(704) 348-2716	
		Email:	msutton@centralina.org	
Alternate Contact Person:	Jim Prosser	Phone Number/Ext:	(704) 348-2703	
		Email:	jprosser@centralina.org	
Submitting Department:	Finance	Department Head Approval:		
Board Expectation: <i>(required action or responsibility expected from Board members)</i>				
The required action from the Executive Board members is approval to amend the CCOG Annual Operating Budget Ordinance and the Pass-through Budget Ordinance to adjust revenues and expenditures as outlined in the original FY16-17 budget.				
Description of Agenda Item:				
<i>Proposed Amendment to the Operating and Pass-through Budgets for Fiscal Year Ended June 30, 2017:</i> We recommend the Executive Board approve the submitted amendments to the CCOG Annual Operating and Pass-through Budget Ordinances for the fiscal year ending June 30, 2017.				
These budgets are amended to reflect current year revenues and expenditures. The North Carolina General Statutes require governmental entities have a balanced budget and expenditures not exceed the budget as approved by the Governing Body.				
Management requests the Board amend the operating and pass-through budgets to reflect changes to revenue and expenditures.				
Background & Basis of Recommendations:				
These budgets are adjusted when new grants are awarded, revised or any other additions or changes to funding sources or expenditures are received to ensure expenditures are appropriated prior to incurring the expenditure.				
Action / Recommendation:				
I move to amend the CCOG Annual Operating Budget and the Pass-through Budget Ordinances as presented at this meeting.				
Time Sensitivity <i>(none or explain):</i>	The final amendment to the current year operating and Pass-through budgets must occur on or before June 30, 2017. Management will submit an amendment to the Executive Board on June 14, 2017.			
Budget Impact <i>(if applicable):</i>	Because General Statute 159-8 requires operation under a balanced budget, this budget includes speculative revenue. This revenue is reviewed regularly and the budget is adjusted to reflect more accurately the true anticipated revenue while insuring that all expenditures are budgeted before being appropriated.			
List of Attachments <i>(if any):</i>	Amendments to the Operating and Pass Through Budgets			

Fiscal Year 2016 - 2017 Annual Operating Budget Amendment

ANTICIPATED REVENUES	FY2016-2017 Adopted Budget	FY2016-2017 Budget As of 12.15.2016	FY2016-2017 Budget As of 4.25.2017	FY2016-2017 Budget As of 5.31.2017	
Program Revenues					
Restricted Intergovernmental Revenue	3,589,535	4,143,364	4,251,184	4,175,128	Small additional revenues, UNCA Program Funding Moved to Other Program Rev
Technical Assistance Projects	421,943	560,234	658,989	843,852	New Budgets, Troutman Code Enf, Kannapolis Const, Huntersville Transp, Bessemer City On-Call, Regional Transit
Contracts and fees	19,947	18,000	18,000	18,000	Public Engagement
Other Program Revenue	252,224	497,004	569,193	712,960	New Budgets, Arthritis Services Program, UNCA Program Funding Moved from Federal Rev
Transfers In/(Out)	-	10,000	10,000	10,000	
Fund Balance Appropriated	-	38,179	48,229	58,229	Additional funds appropriated for Centralina Connections
Total Program Revenue	<u>4,283,649</u>	<u>5,266,781</u>	<u>5,555,595</u>	<u>5,818,169</u>	
Other Revenues					
Member Dues Support	726,252	767,272	767,272	767,272	
Interest and Other Revenue	53,000	182,932	318,612	314,232	Estimated Reduction in Revenue
Total Other Revenues	<u>779,252</u>	<u>950,204</u>	<u>1,085,884</u>	<u>1,081,504</u>	
TOTAL ANTICIPATED REVENUES	<u>5,062,901</u>	<u>6,216,985</u>	<u>6,641,479</u>	<u>6,899,673</u>	
EXPENSE APPROPRIATIONS					
Board and Executive Committee	232,123	123,100	123,100	123,100	
Management and Business Operations	1,477,238	1,773,791	1,866,673	1,941,577	Additional Fringe and Indirect due to new projects, Transfer VTS
Information Technology Division	219,456	100,050	100,050	100,050	
Community and Economic Development	590,349	770,499	784,260	794,825	New Budets EDA Planning, Troutman Code Enf., Kannapolis Const.
Planning Department	911,341	1,715,512	1,880,383	2,063,383	New Budget Regional Transit Public Engagement
Area Agency on Aging	1,968,303	2,609,298	2,666,743	2,725,752	Arthritis Services Budget, Family Caregiver additional budget
Workforce Development	1,455,349	993,704	1,046,971	1,046,971	
Indirect Costs Representation	(1,791,258)	(1,868,969)	(1,826,701)	(1,895,985)	Inc in Indirect due to new projects
TOTAL EXPENSE APPROPRIATIONS	<u>5,062,901</u>	<u>6,216,985</u>	<u>6,641,479</u>	<u>6,899,673</u>	
	-	-	-	-	

Fiscal Year 2016-2017 Grant Projects Budget Amendment

<u>Program</u>	FY2016-2017	12.15.2016	4.25.2017	5.31.2017
	One Year	FY2016-2017	FY2016-2017	FY2016-2017
	<u>Adopted Budget</u>	<u>Current Authorization</u>	<u>Current Authorization</u>	<u>Current Authorization</u>
Workforce Development				
Adult Services Program Year 2014-16	-	-	-	-
Dislocated Worker and Incumbent Program Year 2014-16	-	-	50,000	50,000
Youth Services Program Year 2014-16	-	-	-	-
Adult Services Program Year 2015-17	-	-	-	-
Dislocated Worker and Incumbent Program Year 2015-17	-	-	-	-
Youth Services Program Year 2015-17	-	-	-	-
Adult Services Program Year 2016-18	1,506,714	1,806,579	1,978,968	1,978,968
Dislocated Worker and Incumbent Program Year 2016-18	1,667,991	772,615	601,266	601,266
Youth Services Program Year 2016-18	1,403,267	1,273,842	1,273,842	1,273,842
Adult Services Program Year 2017-19	-	-	-	-
Dislocated Worker and Incumbent Program Year 2017-19	-	-	-	-
Youth Services Program Year 2017-19	-	-	-	-
Dislocated Worker Emergency Grant	-	-	130,000	130,000
	<u>4,577,972</u>	<u>3,853,036</u>	<u>4,034,076</u>	<u>4,034,076</u>
	FY2016-2017	12.15.2016	4.25.2017	5.31.2017
	One Year	FY2016-2017	FY2016-2017	FY2016-2017
	<u>Adopted Budget</u>	<u>Current Authorization</u>	<u>Current Authorization</u>	<u>Current Authorization</u>
		<u>dated 9/19/2016</u>	<u>dated 9/19/2016</u>	<u>dated 9/19/2016</u>
Area Agency on Aging				
HCC Block Grant	8,556,735	8,731,733	8,731,733	8,731,733
USDA Supplement	700,000	465,000	465,000	465,000 (2)
Title III-B Legal	76,730	67,580	67,580	67,580
Family Caregiver	550,968	465,000	465,000	465,000
Disease Prevention/Health Promotion	45,000	42,900	42,900	42,900
State Senior Center General Purpose	50,000	126,905	126,905	126,905
Title V	938,223	-	-	-
Heat Fan Relief	20,000	20,000	14,363	14,363 (1)
	<u>10,937,656</u>	<u>9,919,118</u>	<u>9,913,481</u>	<u>9,913,481</u>
Total Grant Projects Budgets	<u>15,515,628</u>	<u>13,772,154</u>	<u>13,947,557</u>	<u>13,947,557</u>

(1) This Title V Program was lost in the previous year. The Cabarrus County program was moved to the SSAI program in the operating program. Rowan and Iredell Counties either found another provider or provided the service themselves.

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



Centralina Council of Governments

Item 2



Board Agenda Item Cover Sheet

Board Meeting Date:	June 14, 2017	Agenda Item Type:	Consent: X Regular:
Submitting Person:	Marsha Sutton	Presentation Time (est.):	N/A
Presenter at meeting:	Marsha Sutton	Phone Number/Ext:	(704) 348-2716
		Email:	msutton@centralina.org
Alternate Contact Person:	Jim Prosser	Phone Number/Ext:	(704) 348-2703
		Email:	jprosser@centralina.org
Submitting Department:	Finance	Department Head Approval:	
Board Expectation: <i>(required action or responsibility expected from Board members)</i>			
The required action from the Executive Board members is approval to delegate the Board's authority to approve the final FY16-17 budget amendments on or before June 30, 2017.			
Description of Agenda Item:			
<p><i>Executive Board approval to delegate Board's authority to the Finance Committee to approve the final Operating and Pass-through Budgets for Fiscal Year Ended June 30, 2017:</i></p> <p>We recommend the Executive Board approve delegating to the Finance Committee the Board's authority to approve the final FY16-17 budget amendments to the CCOG Annual Operating and Pass-through Budget Ordinances for the fiscal year ending June 30, 2017.</p> <p>Since there is only one Board meeting in June and it is early in the month, final amendments may still be needed to the FY16-17 budgets. These budgets are amended to reflect current year revenues and expenditures. The North Carolina General Statutes require governmental entities have a balanced budget and expenditures not exceeding the budget as approved by the governing body.</p> <p>Management requests the Board allow the Finance Committee to meet and approve the final amended operating and pass-through budgets to reflect changes to revenue and expenditures for FY16-17. The final amended budgets as approved by the Finance Committee are to be presented to the Executive Board at the first scheduled Executive Board meeting after June 30, 2017.</p>			
Background & Basis of Recommendations:			
These budgets are adjusted when new grants are awarded, revised or any other additions or changes to funding sources or expenditures are received to ensure expenditures are appropriated prior to incurring the expenditure.			
Action / Recommendation:			
I move to allow the Finance Committee to approve the final FY16-17 budget amendments for the annual operating and pass-through budgets on behalf of the Executive Board on or prior to June 30, 2017. The final amended budgets as approved by the Finance Committee are to be presented to the Executive Committee at the first scheduled Executive Committee meeting after June 30, 2017.			
Time Sensitivity (none or explain):	The final amendments as approved by the Finance Committee to the current year operating and pass-through budgets must occur on or before June 30, 2017. Management will submit the final budget amendmet to the full Executive Board at the first scheduled Executive Board meeting after June 30, 2017.		



Budget Impact <i>(if applicable):</i>	Because General Statute 159-8 requires operation under a balanced budget, this budget includes speculative revenue. This revenue is reviewed regularly and the budget is adjusted to reflect more accurately the true anticipated revenue while insuring that all expenditures are budgeted before being appropriated.
List of Attachments <i>(if any):</i>	None



Centralina Council of Governments

Item 3



Board Agenda Item Cover Sheet

Board Meeting Date:	June 14, 2017	Agenda Item Type:	Consent: X Regular:
Submitting Person:	Kelly Weston	Presentation Time (est.):	5 minutes
Presenter at meeting:	Jim Prosser	Phone Number/Ext:	704-348-2703
		Email:	jprosser@centralina.org
Alternate Contact Person:	Kelly Weston	Phone Number/Ext:	704-348-2728
		Email:	kweston@centralina.org
Submitting Department:	General Government	Department Head Approval:	Jim Prosser
Board Expectation: <i>(required action or responsibility expected from Board members)</i>			
Authorize CCOG to enter into a new Information Technology (IT) services agreement for FY18.			
Description of Agenda Item:			
CCOG has issued a Request for Proposal for IT services. Staff requests the Board's authorization to enter into a new IT services agreement once staff has reviewed all proposals submitted and selected a firm.			
Background & Basis of Recommendations:			
<p>CCOG's service agreement with its current IT contractor will expire on June 30, 2017. To explore other options for managed IT services, staff issued a Request for Proposal in May 2017 and is currently reviewing submissions from several IT firms. Staff will interview firms whose proposals seem to meet the organization's technology needs, and will select a firm before the end of June 2017.</p> <p>Because the new IT services agreement will involve the use of general operating revenue of more than \$50,000, the Board's authorization to proceed with entering into the agreement is required, per CCOG bylaws.</p>			
Action / Recommendation:			
Motion authorizing CCOG to enter into a new IT services agreement for FY18.			
Time Sensitivity <i>(none or explain):</i>	The new service agreement needs to be in place no later than July 1, 2017.		
Budget Impact <i>(if applicable):</i>	Under the new agreement, the annual service costs will be at least \$50,000, which is consistent with the cost of CCOG's current IT services.		
List of Attachments <i>(if any):</i>	None.		



Centralina Council of Governments

Item 4



**Executive Board Minutes
March 8, 2017**

Officers Present	Delegates Present	Delegates Not Present	Centralina Staff
Patsy Kinsey, Chair Jarvis Woodburn, Secretary Bill Deter, Treasurer	Frank Aikmus George Dunlap Martha Sue Hall Bill Lawhon Jay McCosh Martin Oakes	Bobby Compton Bill Feather, Vice Chair Gene Houpe Michael Johnson Kathy Kitts Thurman Ross Tim Smith Ronnie Worley	Vicki Bott Debi Lee Linda Miller Jim Prosser Marsha Sutton Jason Wager Kelly Weston Venecia White <i>Guests</i> Leslie Mozingo

Call to Order

Chair Patsy Kinsey, City of Charlotte, called the meeting to order.

Amendments to the Agenda

There were no amendments to the agenda.

Consent Items

1. Approval of the January 11, 2017 Executive Board Meeting Minutes

Commissioner Frank Aikmus, Union County, made a motion to approve the Consent Agenda. Treasurer Bill Deter, Town of Weddington, seconded the motion and it carried unanimously.

2. Federal Relations Update

Leslie Mozingo, Strategics Consulting, reported that two CCOG Executive Board members visited with representatives from the region’s Congressional delegation during a recent trip to Washington, DC for the National Association of Counties meeting. Representatives from the Town of Mooresville and the City of Charlotte will receive talking points regarding CCOG’s priorities that they can discuss with Congress members when they travel to Washington, DC for the National League of Cities meeting. She added that the Congressional offices are excited about CCOG and want to be more involved in the organization’s work. Senator Burr and Tillis’ offices have committed to including a request for appropriation language that will expand the scope for regionalism in the competitive grants process.

Commissioner Bill Lawhon, Stanly County, noted that it was good to see the region's Congress members at work during his visit to Washington, DC.

Commissioner George Dunlap, Mecklenburg County, noted that he visited with Representative Alma Adams, Senator Tom Tillis, and staffers from Representative Robert Pittenger and Senator Richard Burr's offices. He added that he was impressed with Ms. Mozingo's presentation of materials to the Congressional delegation members.

Mayor Pro Tem Martha Sue Hall, City of Albemarle, noted that the City of Monroe usually sends a large delegation to the National League of Cities meeting and suggested reaching out to them with materials.

In response to Chair Kinsey's question, Ms. Mozingo explained that there are two requests for members of Congress. The first is to include language in the appropriations reports that will give greater leverage to regionalism. The second is to request language that specifically lists Regional Councils of Government as eligible for competitive grant funding programs.

In response to Chair Kinsey's question, Ms. Mozingo noted that Congress Members will return to their home districts during a two-week recess in mid-April. She asked the Board Members to notify her of their availability for meetings with the Congressional delegation during that timeframe.

Mayor Pro Tem Hall requested a list of the Executive Board Members serving as Congressional liaisons.

Vicki Bott, Grants Development Director, noted that CCOG will host a grants workshop on March 21st for local government staff.

Commissioner Lawhon requested a list of those registered for the workshop.

Commissioner Dunlap made a motion that the Strategics Consulting Performance Report for January-February 2017 be accepted. Secretary Jarvis Woodburn, Anson County, seconded the motion and it carried unanimously.

3. Resolution of Support for Water Resource Management Program and Funding

Jason Wager, Planning Program Supervisor – Sustainability, presented the resolution for the Executive Board's consideration. He explained that the resolution will endorse continuous funding sources for Councils of Government for water resource planning. He also presented a handout listing potential water projects in the Centralina region including a regional water strategy, support for top-cross jurisdictional water resource concerns, local water resource technical assistance, and a regional water resource data repository and communications.

Jim Prosser, Executive Director, added that the North Carolina Association of Regional Councils of Government is looking for a state legislator to sponsor legislation supporting water resource management funding.

Commissioner Dunlap made a motion adopting the resolution seeking legislative and budgetary support for a Regional Council Water Resource Management Program including state funding at the \$1,600,000 level for the 16 Regional Councils to administer regional programs in the state fiscal year 2017-2018. Mayor Pro Tem Hall seconded the motion and it carried unanimously.

Commissioner Martin Oakes, Lincoln County, noted that the Catawba Wateree Water Management Group's plan predicts the collapse of the Catawba River basin by 2050.

4. CCOG Conference Update

Commissioner Dunlap indicated that he will share the Conference information with Mecklenburg County officials.

Mayor Pro Tem Hall noted that she shared Conference materials at a recent meeting in Stanly County.

Commissioner Lawhon requested a list of the Conference registrants from Stanly County.

Chair Kinsey reported that Amy Liu, Vice President and Director of the Metropolitan Policy Program at the Brookings Institution, will give the luncheon keynote address. CCOG has received \$37,400 in conference sponsorship support and commitments, which is a great improvement in the results of sponsorship recruitment efforts for the 2015 CCOG Conference.

Mr. Prosser added that if CCOG receives 200 paid registrations, the Conference will break even or produce a profit. He noted that most attendees register during the last month prior to the Conference. He further noted that CCOG staff needs the Board's help in promoting registration and asked the Board Members to assist by contacting other municipalities in their county area to encourage their elected officials and staff to register for the Conference.

Commissioner Dunlap requested a link to the online version of the Conference brochure.

Chair Kinsey noted that by consensus, the Executive Board members committed to registering for the 2017 CCOG Regional Conference and to promoting Conference registration within their communities.

Comments from the Executive Board

Mayor Pro Tem Jay McCosh, Town of McAdenville, inquired about Duke Energy's decision to discontinue its mosquito control program on Lake Norman and Lake Wylie.

Commissioner Oakes responded that there is no update from Duke Energy yet regarding this program, but the chair of the Lake Norman Marine Commission is scheduled to speak at the Lincoln County Board of Commissioners meeting next month.

Mayor Pro Tem McCosh requested information on the number of respondents to the Comprehensive Economic Development Strategy survey.

Mayor Pro Tem Hall reported that the municipalities in Stanly County held their caucus for Executive Board representation on February 28th and she will continue to represent those communities on the Executive Board until another representative is identified.

In response to a question from Mayor Pro Tem Hall, Mr. Prosser indicated that Mayor Pro Tem Michael Johnson, City of Statesville, is serving as CCOG's representative to the Forum, which consists of elected officials from each COG in the state.

Comments from the Chair

Chair Kinsey noted that the CCOG bylaws authorize the Executive Board to establish Standing Advisory Committees and the Chair to establish Ad Hoc Committees. The Standing Advisory Committees include Communications, Membership, and Legislative. Federal Relations is currently the only Ad Hoc Committee and its members include Chair Kinsey, Treasurer Bill Feather, Commissioner Dunlap, Commissioner Oakes, and Mayor Pro Tem Johnson. She requested the Executive Board's feedback on the potential needs for these committees in 2017 and asked the Board Members to indicate their preferences for serving on any of the committees.

Commissioner Oakes suggested there was no need to have both a Federal Relations Committee and a Legislative Committee. He made a motion to rename the Federal Relations Committee as the Legislative Committee. Mayor Pro Tem Hall seconded the motion and it carried unanimously.

Commissioners Oakes and Dunlap volunteered to continue serving on the Legislative Committee. Mayor Pro Tem Hall volunteered to serve on the committee as well.

Chair Kinsey stated that the Board will discuss the Membership and Communications Committees at its next meeting.

Commissioner Dunlap suggested coordinating CCOG member recruitment efforts with the North Carolina Association of County Commissioners conference.

Comments from the Executive Director

Mr. Prosser reported that the state legislature has passed legislation that will allow COGs to operate housing authorities. He added that CCOG is doing well financially. He noted that because a number of cities and counties are having trouble accessing health insurance, other COGs in the state are initiating a health insurance collaborative to provide communities with another option. Managers in the region will meet to determine interest in conducting a feasibility study for this collaborative.

Mayor Pro Tem Hall noted that she serves on the North Carolina League of Municipalities' Risk Management Services Board of Trustees, which has made changes to the League's health insurance plan. She suggested reviewing the revised plan to see if it will fit the needs of local communities.

Commissioner Oakes inquired if the state could open its insurance plan to municipalities and counties. He expressed concern about CCOG operating a housing authority.

Commissioner Dunlap noted that sometimes it is more efficient for smaller communities to allow a COG to run a housing authority. He expressed concern about having enough funds to operate this service.

Mr. Prosser explained that CCOG does not have the staffing capacity to operate a housing authority at this time and would have to look into consolidating with another organization to provide this service.

Chair Kinsey added that CCOG might need to consider operating a housing authority if there is a strong need for the service and if it will pay for itself.

In response to Commissioner Lawhon's question, Mr. Prosser noted that CCOG's move to its new office went well, but the organization will not realize a net savings in overhead costs until next year. Staff from each department participated in the move. Internet service and the phone system are not

operational yet, but staff has been using a work-around in the interim and the issues should be resolved within the next week.

Adjournment

With no further business to be discussed, Chair Kinsey adjourned the meeting at 7:53 p.m.

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, kweston@centralina.org or phone (704) 348-2728. Please allow 72 hours advance notice for preparation. Visit our website: www.centralina.org.



Centralina Council of Governments

Item 5



Board Agenda Item Cover Sheet

Board Meeting Date:	June 14, 2017		Consent:		Regular:	X
Submitting Person:	Jason Wager	Presentation Time (est.):	5 minutes			
Presenter at meeting:	Jason Wager	Phone Number/Ext:	704-348-2707			
		Email:	jwager@centralina.org			
Alternate Contact Person:	Michelle Nance	Phone Number/Ext:	704-348-2709			
		Email:	mnance@centralina.org			
Submitting Department:	Planning	Department Head Approval:	<i>Michelle E. Nance</i>			
Description of Agenda Item:						
Autonomous and Connected Vehicle Workshop Series						
Background & Basis of Recommendations:						
<ul style="list-style-type: none"> • Centralina Council of Governments and the Centralina Clean Fuels Coalition are hosting a series of three workshops this summer/fall on autonomous and connected vehicles (ACVs) that focus on how MPOs, local governments, and other stakeholders can prepare for these new technologies. • These workshops will be a combination of learning and cross-sector discussion that will culminate in next best steps for local communities, organizations and the greater region. • To ensure that relevant, needed information is covered in these workshops we want to hear from you about what you need and want to know more about related to autonomous and connected vehicles. Please complete this short four question survey to help us ensure that we address your concerns and needs in these workshops: <ul style="list-style-type: none"> ○ Pre-workshop Survey: https://www.surveymonkey.com/r/HYVL6BL • Registration will open soon. Mark your calendars for this important workshop series. <ul style="list-style-type: none"> ○ Clearing the Hype - Workshop 1 – August 23, 2017 ○ Discussing the Impacts - Workshop 2 – September 20, 2017 ○ Developing an Action Plan – Workshop 3 – October 25, 2017 • Additional information on these workshops can be found on CCOG’s website at: http://www.centralina.org/regional-planning/transportation/autonomous-and-connected-vehicles/ • If you have any questions or concerns please feel free to contact Jason Wager at jwager@centralina.org or (704) 348-2707. 						
Action / Recommendation:						
<ol style="list-style-type: none"> 1. Take the pre-workshop survey to help guide us on the topics and speakers to be included 2. Review and share this information with others in your community that may benefit from attending 						
Time Sensitivity (none or explain):	Emerging technology that can be addressed in MPO and other planning documents underway now or in the near future					
Budget Impact (if applicable):	None					
List of Attachments (if any):	Autonomous and Connected Vehicle Workshop Series Flyer					

AUTONOMOUS CONNECTED VEHICLES

Centralina Council of Governments and **Centralina Clean Fuels Coalition** are hosting a series of 3 workshops in 2017 on **autonomous connected vehicles** (ACV) and how MPOs, local governments and other key stakeholders can prepare for these new technologies. Don't miss this chance to better understand ACV and its potential impacts on your area of work. The workshops will be a combination of learning and cross-sector discussion that will culminate in next best steps for the region.

Workshop 1 - August 23

Clearing the Hype

An education session on what we know today and what is coming in the next 5-10 years. Guest speakers will help explain ACV technologies and the role MPOs, local governments, and other key stakeholders will play.

Workshop 2 – September 20

Discussing the Impacts

How will ACVs impact our work and how we reach our long-range goals and objectives in the areas of public transportation, transportation planning, land use, modeling and forecasting, fleet services, etc.

Workshop 3 – October 25

Developing an Action Plan

Determine key steps our region can take to prepare for and make the most of this game-changing technology, incorporating input from government, business, economic development, and academic interest.

Who Should Attend?

MPO/RPO Transportation Planners and TCC Members ● NCDOT statewide and division staff and transportation policy board members ● local government and private sector fleet managers academic institutions ● transportation and logistics staff ● city and county managers planning directors ● key private sector freight interests ● local transit providers transportation advisory board staff ● mobility management agencies economic development staff ● ACV private sector interests

Space is limited. Reserve these dates now.
Registration will open in July.



Centralina Council of Governments

Item 6



Board Agenda Item Cover Sheet

Board Meeting Date:	June 14, 2017	Agenda Item Type:	Consent:	Regular:	x
Submitting Person:	Vicki Bott	Presentation Time (est.):	15 min		
Presenter at meeting:	Jim Prosser	Phone Number/Ext:	704-348-2703		
		Email:	jprosser@centralina.org		
Alternate Contact Person:	n/a	Phone Number/Ext:			
		Email:			
Submitting Department:	Grants Development	Department Head Approval:			
Board Expectation: <i>(required action or responsibility expected from Board members)</i>					
<p>The Executive Board will receive an update on CCOG’s Federal Relations efforts, including reports from Strategics Consulting. The Board will also consider renewing CCOG’s contract with Strategics Consulting.</p>					
Description of Agenda Item:					
<p>Federal Relations Update: Staff will present an update on CCOG’s Federal Relations efforts, including an assessment of CCOG’s federal relations, a performance report for May from Strategics Consulting, and a briefing on federal relations activities. Staff will also present a proposal for renewal of CCOG’s contract with Strategics Consulting.</p>					
Background & Basis of Recommendations:					
<p><u>Assessment of CCOG’s Federal Relations.</u> Strategics has prepared an annual review of CCOG’s federal relations, summarizing positive changes and trends.</p> <p><u>Strategics’ Performance Report.</u> The Executive Board has requested that specific performance measures for CCOG’s contract with Strategics Consulting be reported on at each Executive Board meeting. Leslie Mozingo has prepared an updated Performance Report for the Executive Board’s review.</p> <p><u>Activities Briefing.</u></p> <p>A. CCOG Advocacy in NC. Under Leslie’s guidance, CCOG has been developing its “CCOG Advocacy” efforts by which selected Executive Board members (“liaisons”) and interested fellow CCOG Delegates meet with individual members of our Congressional Delegation <i>to raise awareness of CCOG’s role in the region and impact of federal programs.</i> Current efforts will focus on the August Recess (July 29-September 4) and on scheduling our two senators to attend either the August or October meeting of the full Board.</p> <p>B. Federal Grants Workshops: CCOG hosted 18 participants in a 2-hr grants workshop at our new office location on March 21. Feedback for this popular workshop continues to be highly positive. Plans are underway to craft an “advanced” workshop.</p> <p>C. Staff-to-Staff relationship-building. Two staff members from our Congressional Delegation’s offices attended the CCOG Annual Conference in April, and provided positive feedback, including plans to attend again next year.</p> <p><u>Strategics Consulting contract renewal.</u> The Board is asked to review Strategic Consulting’s proposal for annual renewal of services and to consider authorizing the Executive Director to enter into a renewal contract with Strategics on CCOG’s behalf to be effective July 1, 2017. Services have been restructured to focus on lobbying role, at no change in cost to CCOG.</p>					
Action / Recommendation:					
<p>The Board is asked to receive as information the annual assessment, performance report, and activities updates and provide feedback if desired.</p>					



I move that the Strategics Consulting Annual Review and Performance Report for May 2017 be accepted.

The Board members are also asked to consider authorizing the Executive Director to enter into a renewal contract with Strategics on CCOG’s behalf.

I move that the Executive Director be authorized to enter into a contract with Strategics Consulting for a one-year renewal of services for fiscal year 2017-18,

[select one:]

- *as proposed.*
- *based on a revised proposal to be submitted by Strategics Consulting that _____.*
[specify desired changes in the proposal.]

Time Sensitivity (<i>none or explain</i>):	The current contract with Strategics Consulting expires June 30, 2017.
Budget Impact (<i>if applicable</i>):	\$42,000.
List of Attachments (<i>if any</i>):	<ul style="list-style-type: none"> • <i>Strategics Annual Assessment of CCOG Federal Relations</i> • <i>Strategics Performance Report for May 2017</i> • <i>Strategics Proposal for renewal of services contract for FY17-18.</i>

CCOG Federal Relations ANNUAL REPORT 2016 - 2017

I am very pleased to report that it has been a good year and that the needle of influence and awareness has been moved with Centralina Council of Governments' (CCOG) Members of Congress. What this means is that CCOG is on the radar with the congressional offices both in DC and locally, and has developed a reputation as a trusted source of information and a key player in regional affairs of interest to the U.S. Congress and the federal agencies.

The biggest accomplishment has been the strong support for the FY18 Appropriations Report Language requested to give more attention to regional councils and regional collaboration:

- CCOG's Members of Congress responded quickly and favorably to our requests for them to submit our language to the different Appropriations Subcommittees.
- Requests for report language were submitted by U.S. Representatives Pittenger, Hudson and Adams to the House Appropriations Subcommittees on Transportation-HUD, Agriculture-Rural Development, and Energy-Water, and is being discussed by Senator Tillis' office with the Senate Appropriations Committee.
- We should know by August whether the language has been included in any of the Subcommittee Reports.

The progress in the last year is evident not only by responsiveness to the requests for report language, but also in the letters of support for recent grant applications provided by CCOG's Members of Congress and the number of unsolicited requests from congressional offices for meetings with, and briefings by, CCOG. For example:

- Letters of support were provided for CCOG's Brownfields Assessment grant application by U.S. Representatives Hudson, Budd, Pittenger, and Adams, as well as Senators Burr and Tillis.
- Senator Tillis' Regional Representative has requested a CCOG webinar/videoconference for both the DC and NC offices to brief them on CCOG's regional initiatives and how the Senator can be most supportive moving forward.
- Congresswoman Alma Adams requested CCOG's help when she hosted her Transportation Roundtable in order to receive input on transportation priorities from regional stakeholders and held the event in the conference room on CCOG's new campus. Afterwards she asked how we can make it into a regular event.
- Congresswoman Alma Adams is also interested in hosting a Manufacturing and Small Business Roundtable to receive input on tax reform from regional stakeholders and has requested assistance again from CCOG.
- Congressman Richard Hudson's office reached out to CCOG prior to his Committee's hearing on Brownfields Reauthorization to inquire if there were any specific questions that should be asked of the EPA on behalf of regional councils. CCOG affirmed the points raised by NADO as representing CCOG's viewpoint.

Federal agency relationships were built, too, both prior to and following the change in the Administration. The Federal Highway Administration's Office of Freight Management and Operations at our request provided a representative to participate by phone in a TCC meeting of the Cabarrus-Rowan MPO to emphasize the importance of engaging with the regional freight planning project. Soon thereafter, FHWA contacted CCOG with additional funding to assist with that planning effort. While there is no guarantee that

one event is the direct result of the other, it can be assumed that such connections and conversations help to build relationships and knowledge about the innovative activities led by CCOG.

With a new Administration in place, this year is a building year with the federal agencies. There are new people, new policies, new programs initiated, and new threats to cuts in funding in the programs on which CCOG and its members rely. Strategics Consulting is following all of this very closely and reporting regularly to the Executive Director and staff.

On the local level, among other things, the feedback on the federal grants workshops has been extremely favorable and plans are in the works for longer, more in-depth series to come. Nevertheless, I strongly believe there is always room for improvement and not only welcome, but encourage, any suggestions you have that will help me serve you and your constituents better.

Thank you for the opportunity to represent Centralina Council of Governments in your federal relationships and for the time you have spent on these efforts. I remain personally committed to make any year that you entrust in me better than the last.

Respectfully,

A handwritten signature in blue ink that reads "Leslie C. Mazingo". The signature is fluid and cursive, with the first letters of each name being capitalized and prominent.

Leslie C. Mazingo
Owner and CEO
(202) 255-5760
leslie@strategics.consulting

PERFORMANCE REPORT: MAY 2017

NOTE: This month is for May only for presentation at the June Executive Board meeting. June will be provided as part of the next report for the next meeting.

VALUE TO CCOG

Review and provide feedback on federal competitive grants prior to submission, draft letters of support and organize support strategies.

- ✓ Contacted congressional offices to request calls on the Brownfields Assessment Grant application.
- ✓ Tracked the status of the awards announcement for the Brownfields Assessment Grants, related communications following May 31 announcement, and recommended preliminary follow-up steps.
- ✓ Prepared congressional letters of support for the Senior Corps application and communicated on same with delegation offices.

Analyze federal agency grants for areas of opportunities to support CCOG priorities:

- Innovation Corridors
 - Career Headlight
 - Regional Freight
- ✓ Discussed strategy for call with federal agencies regarding Career Headlight following release of President's budget, which was published May 23.

Where there are no good fits, work with CCOG to start creating new opportunities for the priorities listed above.

- ✓ Followed-up individually with Senate offices regarding Appropriations report language requests.
- ✓ Provided summary description of language requests to the North Carolina Association of Regional Councils of Government for their support, as well as to CCOG Executive Director to share with National Association of Development Organizations and the National Association of Regional Councils.
- ✓ Shared with CCOG Executive Director idea by National Development Council that would incentivize Community Development Financial Institutions to underwrite and finance smaller public works projects.

Alert CCOG to competitive grant funding opportunity announcements.

- ✓ Notice sent on FTA Lo-No Emissions, USDA Technical Assistance for Community Facilities and USDA Rural Community Development Initiative.

Alert CCOG to legislation and executive action where new funding opportunities are created.

- ✓ Reviewed President's Proposed Budget, released May 23, for new funding opportunities and potential threats to federal funding for programs used by CCOG.

Build knowledge of CCOG's positive reputation with Congressional Delegation and Executive Offices.

- ✓ Call with Senator Tillis' Regional Representative regarding webinar to brief DC and NC staff on all CCOG initiatives.
- ✓ Advised on approach for inviting congressional offices to June 14 Clean Fuels event in Salisbury.
- ✓ Advised on approach for inviting Members of Congress or their representatives to Regional Transit Series, Phase II and provided related information.
- ✓ Discussed possibility of Manufacturing and Small Business Roundtable in June with Congresswoman Adams' Chief of Staff.

Connect CCOG with key points of contact.

- ✓ Updated list of congressional contacts and sent to CCOG staff.

Report quarterly to Executive Board.

- ✓ April meeting cancelled. Mar-April performance report submitted electronically. Prepared May performance report for June Board Meeting.

VALUE TO CCOG MEMBERS

Provide notice on competitive grant opportunities for local governments.

- ✓ Notices sent on FTA Lo-No Emissions, USDA Technical Assistance for Community Facilities and USDA Rural Community Development Initiative.

Conduct quarterly "Lunch and Learn" grants workshops at CCOG offices.

- ✓ Discussed next grants workshop "advanced" level and prepared outline for research portion.

Review and provide feedback on six federal competitive grants brought forward from CCOG members on a first-come-first-serve basis, prior to submission, as well as draft letters of support and organize support strategy for those six applications.

- ✓ No requests for competitive grant feedback have been made by individual CCOG members.

Draft customized talking points for communications with Congressional Delegation and staff members.

- ✓ Communications with Cornelius Commissioner Thurman Ross prior to his meeting with Congresswoman Adams' local staff to provide background information and discuss key points to be made.

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

Exhibit C-2
SERVICES PROPOSAL
May 31, 2017

Strategics Consulting will continue to provide federal relations consulting services as follows:

- Federal Funding:
 - Update Federal Action Plan to advance CCOG priorities;
 - Notify CCOG on grant opportunities, as well White House initiatives and federal agency announcements;
 - Outline congressional legislative activity that results in new grants forthcoming;
 - Review federal grant applications to make them more competitive; and
 - Garner congressional support for grant applications;
- Congressional & Federal Agency Relationship-building & lobbying:
 - Coach Executive Board and elected officials to promote active engagement and build stronger relationships with the congressional delegation and federal agencies making funding decisions;
 - Advance staff-to-staff relationships through quarterly webinars and by way of personal connections;
 - Recommend key federal contacts needed to advance CCOG's priorities;
 - Develop briefing materials and talking points;
 - Create tailored strategies for making those contacts;
 - Provide federal advocacy advice continuously through weekly calls with management and staff; and
 - Services also include direct contact by consultant with federal officials, including CCOG's elected Congressional Delegation and their staff, federal agencies' appointees and staff and the Administration, in collaboration with CCOG and on the organization's behalf. This may include, but is not limited to the following:
 - Schedule meetings and phone calls with federal officials, develop the strategy to be taken, and prepare CCOG's elected officials and representatives;
 - Participate in meetings with federal officials and staff and provide necessary follow-up; and,
 - Communicate directly with NC Congressional Delegation in collaboration with CCOG and on the CCOG's behalf.
- Status reports and performance monitoring:
 - Provide written report to CCOG staff approximately every other week, covering status of key assignments; and
 - Provide an update to the Executive Board at its regular meetings, including written report on Strategics Consulting Performance Metrics developed by the Federal Relations Committee, adopted by the Executive Board, and incorporated herein as Exhibit C-3.
- Other services on request:
 - Attend local meetings and events as requested; and
 - Serve as a resource to the organization and its members.

FEES FOR SERVICES

- July 1, 2017 – June 30, 2018
- \$3,500 per month / Net 45 / \$42,000 total.
- No expenses.
- Termination by either party with 60 days' notice in writing.

Exhibit C-3
FEDERAL ADVOCACY AND CONSULTING AGREEMENT
STRATEGICS CONSULTING PERFORMANCE METRICS

Recognizing that these things take time, CCOG will use the following performance measures to acknowledge and evaluate progress made by our federal lobbyist and consultant.

VALUE TO CCOG

Review and provide feedback on federal competitive grants prior to submission, draft letters of support and organize support strategies.

Analyze federal agency grants for areas of opportunities to support CCOG priorities:

- Innovation Corridors
- Career Headlight
- Regional Freight

Where there are no good fits, work with CCOG to start creating new opportunities for the priorities listed above.

Alert CCOG to competitive grant funding opportunity announcements.

Alert CCOG to legislation and executive action where new funding opportunities are created.

Build knowledge of CCOG's positive reputation with Congressional Delegation and Executive Offices.

Connect CCOG with key points of contact.

Report quarterly to Executive Board.

VALUE TO CCOG MEMBERS

Provide notice on competitive grant opportunities for local governments.

Conduct quarterly "Lunch and Learn" grants workshops at CCOG offices.

Review and provide feedback on six federal competitive grants brought forward from CCOG members on a first-come-first-serve basis, prior to submission, as well as draft letters of support and organize support strategy for those six applications.

Draft customized talking points for communications with Congressional Delegation and staff members.



Centralina Council of Governments

Item 7



Board Agenda Item Cover Sheet

Board Meeting Date:	June 14, 2017	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Kelly Weston	Presentation Time (est.):	5 minutes			
Presenter at meeting:	Bobby Compton	Phone Number/Ext:				
		Email:	bcompton@ci.mooresville.nc.us			
Alternate Contact Person:	Kelly Weston	Phone Number/Ext:	704-248-2728			
		Email:	kweston@centralina.org			
Submitting Department:	General Government	Department Head Approval:	Jim Prosser			
Board Expectation: <i>(required action or responsibility expected from Board members)</i>						
The Executive Board will receive a brief report on the 2017 CCOG Regional Conference and confirm the 2018 Conference date and venue selection.						
Description of Agenda Item:						
Commissioner Bobby Compton will provide a post-event report on the 2017 CCOG Regional Conference financials. The CCOG Conference Advisory Committee will also recommend a 2018 Conference date and location for the Executive Board's approval.						
Background & Basis of Recommendations:						
<p>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 6, 2017, CCOG held the third annual Conference in Mooresville, NC with a program that focused on building strong, resilient communities. 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.</p> <p>The CCOG Conference Advisory Committee (Mayor Pro Tem Will Cauthen – Town of Cramerton; Mayor Bill Feather – Town of Granite Quarry; Council Member Patsy Kinsey – City of Charlotte; Commissioner Martin Oakes – Lincoln County) held a conference call on Thursday, May 25th to discuss date and venue research.</p>						
Action / Recommendation:						
Motion to select Thursday, April 12, 2018 as the date for the next CCOG Regional Conference and the Harris Conference Center in Charlotte as the location for the event.						
Time Sensitivity <i>(none or explain):</i>	Event planning needs to begin as soon as possible if CCOG is to hold a Conference in spring 2018.					
Budget Impact <i>(if applicable):</i>	The 2017 Conference produced a profit of \$17,269.67, exceeding its goal of financially breaking even.					
List of Attachments <i>(if any):</i>	CCOG Conference Financial Report Comparison					

CCOG Conference Financial Report Comparison

EXPENSES	2015		2017	
	Budgeted Total	Actual Total	Budgeted Total	Actual Total
Venue (space rental, food, A/V, WiFi)	\$ 13,000.00	\$ 10,965.36	\$ 19,150.00	\$ 16,096.57
Speaker Fees & Travel Expenses	\$ 10,000.00	\$ 11,418.50	\$ 7,500.00	\$ 4,879.14
Conference Consultant	\$ 3,940.00	\$ 1,435.40	\$ 3,000.00	\$ 2,205.00
Advertising, Graphic Design, Printing & Materials (Also includes website and copywriting)	\$ 9,500.00	\$ 7,000.00	\$ 12,000.00	\$ 10,773.00
Credit Card Fees	\$ 1,500.00	\$ 1,027.20	\$ 1,500.00	\$ 1,302.61
AICP Credits	\$ 1,000.00	\$ 700.00	\$ 1,100.00	\$ 1,776.50
Miscellaneous (Includes supplies, linens, and conference bags)	\$ 2,060.00	\$ 502.64	\$ 1,750.00	\$ 1,478.51
Total Expenses	\$ 41,000.00	\$ 33,049.10	\$ 46,000.00	\$ 38,511.33

REVENUE	2015		2017	
	Budgeted Total	Actual Total	Budgeted Total	Actual Total
Registrations	\$ 17,000.00	\$ 12,801.00	\$ 20,000.00	\$ 15,275.00
Cash Sponsorships	\$ 23,000.00	\$ 8,650.00	\$ 34,500.00	\$ 40,506.00
Total Revenue	\$ 40,000.00	\$ 21,451.00	\$ 54,500.00	\$ 55,781.00

NET SURPLUS /(DEFICIT)	\$ (11,598.10)	\$ 17,269.67
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Centralina Council of Governments

Item 8



Board Agenda Item Cover Sheet

Board Meeting Date:	June 14, 2017	Agenda Item Type:	Consent:		Regular:	X
Submitting Person:	Kelly Weston	Presentation Time (est.):	5 minutes			
Presenter at meeting:	Kelly Weston	Phone Number/Ext:	704-248-2728			
		Email:	kweston@centralina.org			
Alternate Contact Person:	Martha Sue Hall	Phone Number/Ext:	704-983-1243			
		Email:	hallmsh@hotmail.com			
Submitting Department:	General Government	Department Head Approval:	Jim Prosser			
Board Expectation: (required action or responsibility expected from Board members)						
Provide feedback on planning activities for CCOG's 50 th anniversary celebration.						
Description of Agenda Item:						
The Executive Board will receive a brief report on planning activities for CCOG's 50 th anniversary celebration.						
Background & Basis of Recommendations:						
2018 will mark the 50 th anniversary of the passage of federal legislation establishing Regional Councils of Government. CCOG staff is in the early stages of developing plans to commemorate this milestone. While an internal committee of staff members will coordinate the celebration, staff has also started forming an external advisory committee of current and former board members that will guide the planning process. Mayor Pro Tem Martha Sue Hall has agreed to serve as chair of this advisory committee. She and staff seek additional individuals interested in serving on the committee.						
Action / Recommendation:						
Provide staff with suggestions for commemorating CCOG's 50 th anniversary and names of potential members to serve on 50 th Anniversary Advisory Committee.						
Time Sensitivity (none or explain):	None.					
Budget Impact (if applicable):	None.					
List of Attachments (if any):	None.					



Centralina Council of Governments

Item 9

No attachments. Presentation to be made at meeting.