



**Executive Board Meeting Minutes
January 10, 2024**

Officers Present	Board Members Present	Board Members Not Present	Centralina Staff and Guests Present
Jay McCosh, Vice Chairman Jarvis Woodburn, Secretary	Patty Crump Martha Sue Hall Darrell Hinnant Gene Houpe Corinthia Lewis-Lemon Tony Long Elaine Powell Shawn Rush David Scholl Lynn Shue Jennifer Teague	Dante' Anderson Cathy Davis Kevin Demeny Brian Helms Bob Hovis Jamie Lineberger Jerry Oxsher Mark Loden Jennifer Stepp	Narissa Claiborne Geraldine Gardner Michelle Nance Kelly Weston Sherika Rich Denise Strosser Jason Wager Venecia White Christina Danis Sherika Rich Lenessa Hawkins Guests Leslie Mozingo

Call to Order

Vice Chair, Jay McCosh, called the meeting to order.

Narissa Claiborne, Boards Administrator, called the roll and noted a quorum present.

Moment of Silence

Vice Chair, Jay McCosh directed the Board and staff to stand for the Pledge of Allegiance.

Consent Agenda

- 1. Approval of the November 8, 2023, Executive Board Meeting Minutes**
- 2. FY23-24 Budget Amendment**
- 3. Request for approval for NC Division of Aging and Adult Services Home Improvement Grant Funds**
- 4. Authorization of Charlotte Regional Transportation Planning Organization (CRTPO) Contract for COORDINATE Our Future Project**

Vice Chairman, Jay McCosh called for a motion to approve the January 10, 2024, Consent Agenda

Commissioner David Scholl approved the Motion. Commissioner Tony Long seconded. The motion passed unanimously.

No Amendments to the Agenda.

No amendments to the agenda were noted.

Regular Agenda Items

5. PY 2024-2025 Centralina Board Forecast

Centralina Executive Director Geraldine Gardner shared with the Executive the Centralina 2024-25 Board Forecast. Highlighting to the Board special events and initiatives. The Board was encouraged to ask questions and give feedback as it pertained to the Board Forecast.

6. Federal and State Action Agenda Update and Discussion

Ms. Kelly Weston, Centralina's Government Affairs & Member Engagement Coordinator, and Leslie Mazingo, of Strategics Consultants, shared with the Board an update on the Raleigh and Federal Relations. Ms. Mazingo also highlighted the November-December 2023 Performance Report. Chairman Compton made a motion to approve both the Strategics Consulting performance reports for November through December 2023 & the 2024 Federal Action Plan.

Mayor Pro Tem Martha Sue Hall of Albemarle made the motion to approve the Strategics Consulting performance reports for November through December 2023 & the 2024 Federal Action Plan. Commissioner Patty Crump seconded the motion. The motion passed unanimously.

7. Annual Placeholder operating and pass-through budget proposals for Fiscal Year 2024-25

Denise Strosser, Centralina Finance Director shared the Annual Placeholder operating and pass-through budget proposals for Fiscal Year 2024-25. Vice Chair McCosh called for a Motion to recommend the proposed FY24-2025 operating and passthrough placeholder budget ordinances for \$9,025,500 and \$17,308,900, respectfully, and the membership dues assessment of \$0.24 per capita with no minimal assessment per member.

Mayor Pro Tem of Albemarle made the motion. Alderman Shawn Rush seconded the motion. The motion passed unanimously.

8. Nominating Committee Update

The nominating committee, including Mayor Pro Tem Martha Sue Hall, Alderman Shawn Rush of East Spencer, and Council member Crystal Buchaluk of Indian Trail provided and updated the Board on its activities in advance of the February 21, Annual Board of Delegates meeting. The Committee shared with the Board their strategy, key factors, including succession planning, and their implementation of candidate interviews. The Committee also shared with the Board their slate of nominees for the 2024 Officer Election.

9. Advancing the Plan Committee Update

Centralina Planning Director, Jason Wager Centralina staff provided key updates on the CONNECT Beyond project to keep the Executive Board apprised of current implementation activities, with a focus on achievements and next steps for the Advancing the Plan Committee, Mayor Hinnant of Kannapolis also highlighted the Advancing the Plan progress. The Board asked to be updated regularly on the Committee's initiatives.

10. Community Economic Development Update on Regional Projects

Centralina Economic Development Director, Christina Danis updated the Board on the Community Economic Development special projects that are underway in the Centralina Region and its progress.

Comments from the Executive Board and Centralina Staff

None.

Comments from the Executive Director

None.

Comments from the Chair

- January 18 -10 am-11:30 am - Small Towns Peer-to-Peer: Strategic Planning
- February 8th & 13th - 10 am-3 pm - FEMA Public Assistance Program
- February 15- 10 am-11:30 am- The Role of Childcare in the NC Economy Forum
- Expressed gratitude to the Board and to the Centralina staff

Adjournment

With no further business to be discussed, Chairman Compton adjourned the meeting at 6:37 p.m.