



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

Officers Present	Board Members Present	Board Members Not Present	Centralina Staff and Guests Present
Jay McCosh, Vice Chairman Jarvis Woodburn, Secretary Tony Long, Treasurer	Martha Sue Hall Jamie Hammill Darrell Hinnant Corinthia Lewis-Lemon Shawn Rush Jennifer Stepp Jennifer Teague Patty Crump Felina Harris Marjorie Molina Elaine Powell	Kevin Demeny Gene Houpe Bob Hovis Jamie Lineberger Mark Loden Brian Helms Lynn Shue David Scholl	Narissa Claiborne Geraldine Gardner Michelle Nance Denise Strosser Kelly Weston Jason Wager Sherika Rich David Hollars Katie Kutcher Linda Miller  <b>Guests</b> 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 March 13, 2024, Executive Board Meeting Minutes  
Resolution of Support for NC Department of Transportation FY2025 Public  
Transportation Program Funding**

**2. Vice Chairman, Jay McCosh called for a motion to approve the March 13, 2024, Consent Agenda**

Mayor Darrell Hinnant made a motion to approve the March 13 consent agenda. Commissioner Tony Long seconded. The motion passed unanimously.

**No Amendments to the Agenda.**

No amendments to the agenda were noted.

**Regular Agenda Items**

**3. Centralina Spotlight- Planning Department- Professional Development and Customized Training.**

Centralina Planning Directors presented the Board with a short portrait of work related to the department's regional coordination and training services. including, government board training; educational sessions such as Centralina Learns; and customized training opportunities including the NREL GIS Mentoring Program, the Lake Norman Transportation Commission training series, and the CRTPO Connecting Transit & Land Use Training Series

**4. Federal Relations Update**

Ms. Leslie Mazingo, Strategic Consultant, shared with the Board the Federal Performance Report and the March and April Federal Activities Update.

**5. Advancing the Plan Committee Update**

Centralina's Planning Director Jason Wager presented key updates to the Board on the CONNECT Beyond project to keep the Executive Board apprised of current implementation activities, focusing on an update on the Advancing the Plan Committee and the Committee's 2024 goals and workplan.

**6. FY24-25 Employee Compensation Proposal**

Centralina Executive Director Geraldine Gardner shared the FY24-25 Employee Compensation Proposal line items with the Board and sought approval of the personnel policy modifications. Mr. Chairman, Jay McCosh called for a motion to approve the FY24-25 Employee Compensation Adjustment Proposal.

Mayor Pro Tem Martha Sue Hall of the City of Albemarle made the motion. Mayor Darrell Hinnant of Kannapolis seconded. The motion passed unanimously.

**7. In Focus Discussion: Aging Program Sustainability Conversation**

Executive Director Geraldine Gardner introduced Aging Director Linda Miller and Aging Assistant Director Katie Kutcher to give an in-depth conversation including an update on current Aging Programs as ARPA funding expires in September 2024 and funding reverts to 2020 levels. The current efforts to sustain and increase services and support to the older and disabled adults in the Centralina region will be reviewed.

**Comments from the Executive Board and Centralina Staff**

None.

**Comments from the Executive Director**

Centralina's Executive Director thanked the Board for their participation and feedback. She also highlighted and reminded the Executive Board of the Piedmont Radar Gap. Ms. Gardner shared the positive progress that the initiative has made since then. ClimaVision has resolved the Piedmont Radar Gap and is actively making improvements.

**Comments from the Chair**

Centralina's Executive Board Chair shared with the Board upcoming events and encouraged the Board to share with their towns.

- April 25 – 10am-Noon- -Centralina Learns Session- Aging Sensitivity & Age-Friendly Communities
- May 7 - 9 am - 11 am- Centralina's Series on Grant Writing- How to Tell Your SMART Story in Grant Application
- May 8- Centralina Board of Delegates meeting/ Annual Open House

**Adjournment**

With no further business to be discussed, Chairman Compton adjourned the meeting at 6:29 p.m.