



**Executive Board Meeting Minutes
June 12, 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	Bob Hovis Corinthia Lewis-Lemon David Scholl Felina Harris Gene Houpe Jamie Hammill Jennifer Stepp Jennifer Teague Martha Sue Hall Shawn Rush	Brian Helms Darrell Hinnant Elaine Powell Jamie Lineberger Kevin Demeny Lynn Shue Marjorie Molina Mark Loden Patty Crump	Denise Strosser Emily Hickok John Holmes Katie Kutcher Kelly Weston Lenessa Hawkins Linda Miller Michelle Nance Narissa Claiborne 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 April 10, 2024, Executive Board Meeting Minutes**
- 2. FY23-24 Budget Amendment**
- 3. Finance Committee Authorization**
- 4. HCCBG Aging FY25 Pass-Through Contract**
- 5. Brownsfield Grant Approval**
- 6. Timber Road Extension Grant Agreement**

Mayor Pro Tem made a motion to approve the June 12 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

7. Centralina Spotlight- Region of Excellence Award

Centralina’s GAME Department presented the Board with a short video highlighting the Region of Excellence Awards that takes place annually to pay recognition to communities that contributed to significant and positive advancements in the regional community during FY23 and FY24. John Holmes, Government Affairs & Member Engagement Specialist petitioned the Executive Board to consider nominating someone or an organization in their community for one of the Region of Excellence Award Ceremony.

8. State & Federal Relations Update

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

9. FY24-25 Workplan Review and Approval

Centralina’s Deputy Executive Director Michelle Nance shared with the Executive Board a briefing on the proposed FY24-25 workplan that implements year two of the Centralina Strategic Plan.

10. In Focus Discussion: Small Towns Initiative Recap &

Kelly Weston, Centralina’s Government Affairs Coordinator, and Michelle Nance, Deputy Executive Director shared with the Board a recap of the Impact of the Small Town’s Initiative, emphasizing the e needs of communities with populations under 10,000. They also highlighted that the program works to equip small local governments with cross-jurisdictional networks, knowledge, and solutions needed to best serve their constituents

Comments from the Executive Board and Centralina Staff

None.

Comments from the Executive Director

Centralina's Deputy Executive Director thanked the Board for their participation and feedback.

Comments from the Chair

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

Adjournment

With no further business to be discussed, Chairman McCosh adjourned the meeting at 5:53 p.m.