



January 8, 2025  
**Executive Board  
 Meeting Agenda**

Wednesday, January 8, 2025  
 In-person with a virtual option  
 Join by computer:  
<https://us06web.zoom.us/j/85855172282>  
**Meeting ID 858 5517 2282**  
 or Call **646-931-3860,85855172282#**

Chairman Jay McCosh will convene a meeting of the Centralina Executive Board **on Wednesday, January 8, 2025, at 5:00 pm**. The meeting will be held in person at the Centralina office (located at 10735 David Taylor Dr., Suite 250, Charlotte, NC 28262) with a virtual attendance option via Zoom.

Time	Item	Presenter
5:00 p.m.	<b>Call to Order</b>	Jay McCosh
	<b>Roll Call</b>	
	<b>Moment of Silence</b>	
	<b>Amendments to the Agenda</b> (if any)	
<b>Consent Items:</b> <i>Consent agenda items may be considered in one motion and without discussion except for those items removed by a Board Member.</i>		
5:05 p.m. Item 1 5 minutes <i>Pages 4 - 7</i>	<b>Approval of November 13, 2024, Executive Board Meeting Minutes</b> Approval of November 13, 2024, Executive Board Meeting Minutes. The minutes from the November 13, 2024, meeting have been distributed to all members of the Executive Board and should be approved if correct.  <b>Action/Recommendation:</b> <i>Motion to approve the November 13, 2024, Executive Board meeting minutes.</i>	Jay McCosh
5:05 p.m. Item 2 <i>Pages 8 - 11</i>	<b>FY24-25 Budget Amendment</b> The Executive Board will review and approve the FY24-25 budget amendments for the operating and grant pass through budgets.  <b>Action/Recommendation</b> Motion to approve the FY24-25 budget amendments for the operating and grant budgets.	Denise Strosser
<b>Regular Agenda Items:</b>		
5:05 p.m. Item 3 5 minutes <i>Pages 12 - 15</i>	<b>Centralina Spotlight &amp; Board Forecast</b> The Centralina Spotlight focuses on the suite of HR services available to member governments. The Executive Director will also share a forecast of Board activities and meeting topics for 2025.  <b>Action/Recommendation</b> <i>Receive as information.</i>	Michelle Nance & Geraldine Gardner
5:10 p.m. Item 4 10 mins <i>Pages 16 - 21</i>	<b>FY25-26 Budget Presentation</b> The Executive Board will review the placeholder annual operating and pass-through budget proposals for Fiscal Year 2026 and recommend approval by the Board of Delegates at the annual meeting in February.  <b>Action/Recommendation</b> <i>Option 1: Motion to recommend the proposed FY2026 operating and passthrough place holder budget ordinances in the amount of \$14,503,405 and</i>	Denise Strosser

Time	Item	Presenter
	<p>\$16,248,900, respectfully and the membership dues assessment of \$0.24 per capital with no minimal assessment per member to be approved for consideration for adoption by the Board of Delegates.</p> <p>Option 2: Motion to recommend the proposed FY2026 operating and passthrough place holder budget ordinances in the amount of \$14,503,405 and \$16,248,900, respectfully and the membership dues assessment of \$0.26 per capital with no minimal assessment per member to be approved for consideration for adoption by the Board of Delegates.</p>	
<p><b>5:20 p.m.</b> <b>Item 5</b> 10 mins <i>Pages 22 - 23</i></p>	<p><b>Nominating Committee</b> The Nominating Committee will provide an update on its activities in advance of the February Board of Delegates meeting.</p> <p><b>Action/Recommendation</b> <i>Receive as information.</i></p>	2025 Nominating Committee
<p><b>5:30 p.m.</b> <b>Item 6</b> 15 minutes <i>Pages 24 - 26</i></p>	<p><b>Federal Relations Update</b> Leslie Mazingo, Strategics Consulting, will present an update on Centralina's federal relations efforts, including a performance report of activities for December 2024</p> <p><b>Action/Recommendation:</b> <i>Motion to accept the Strategics Consulting performance report for December 2024</i></p>	Leslie Mazingo- Strategics Consulting
<p><b>5:45 p.m.</b> <b>Item 7</b> 10 minutes <i>Pages 27 - 29</i></p>	<p><b>State Advocacy Opportunity</b> The Executive Director &amp; Planning Director will review the impacts of certain provisions in Senate Bill 382 which limit local government authority for what is termed as "down zoning." There is a growing statewide effort among partner organizations to advocate for the repeal of the revisions to Chapter 160D. The Executive Board will be asked to determine if Centralina will join this effort</p> <p><b>Action/Recommendation:</b> <i>Provide direction regarding the position Centralina should take on advocating for a repeal of the 160D amendments in SB382</i></p>	Geraldine Gardner
<p><b>5:55 p.m.</b> 5 minutes</p>	<b>Comments from the Executive Board and Centralina Staff</b>	Board Members and Staff
<p><b>6:00 p.m.</b> 5 minutes</p>	<b>Comments from the Executive Director</b>	Geraldine Gardner
<p><b>6:05 p.m.</b> 5 minutes</p>	<b>Comments from the Chair</b>	Jay McCosh
<p><b>6:10 p.m.</b></p>	<b>Adjournment</b>	Jay McCosh



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**Meeting ID 858 5517 2282**  
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Time	Item	Presenter
	<p>Centralina Regional Council complies with the Americans with Disabilities Act (ADA), which prohibits discrimination on the basis of disability. Centralina Regional Council will make reasonable accommodations in all programs/services to enable participation by an individual with a disability who meets essential eligibility requirements. Centralina Regional Council's programs will be available in the most integrated setting for each individual. If any accommodation is necessary for participation, please, contact the Board Administrator, 10735 David Taylor Drive, Charlotte, NC 28262, or email: Narissa Claiborne (nclaiborne@centralina.org). Please allow 72 hours advance notice for preparation. Visit our website: <a href="http://www.centralina.org">www.centralina.org</a> for more information.</p>	



# **CENTRALINA**

**REGIONAL COUNCIL**

## **Item 1**



**Executive Board Virtual Meeting Minutes  
November 13, 2024**

Officers Present	Board Members Present	Board Members Not Present	Centralina Staff and Guests Present
Jay McCosh, Chairman Tony Long, Secretary Jarvis Woodburn, Treasurer	Martha Sue Hall Jamie Hammill Felina Harris Gene Houpe Corinthia Lewis-Lemon Elaine Powell Shawn Rush Jennifer Stepp Jennifer Teague Edd Driggs	Patty Crump Kevin Demeny Brian Helms Darrell Hinnant Bob Hovis Jamie Lineberger Mark Loden Lynn Shue	Narissa Claiborne Geraldine Gardner Denise Strosser Kelly Weston Tisha Jason Wager Michelle Nance  <b>Guests</b> Daniel Gougherty

**Call to Order**

Chairman Jay McCosh, Town of McAdenville, called the meeting to order.

Narissa Claiborne, Clerk to the Board, called Roll and noted a quorum present.

**Pledge of Allegiance**

Chairman McCosh called for the Executive Board to stand for the Pledge of Allegiance.

**Amendments to the Agenda.**

None.

**Consent Agenda**

**1. Approval of September 11, Executive Board Meeting Minutes**

**2. Approval of the 2025 Centralina Board Calendar**

Mayor Pro Tem Martha Sue Hall made a motion to Approve the September 11 Centralina Consent Agenda, and Commissioner Tony Long seconded it. The motion passed unanimously.

**Regular Agenda Items**

**3. 2024 Audit Presentation**

Denise Strosser, Centralina’s Finance Director introduced Daniel Gougherty of Cherry Bekaert. He shared the 2024 Audit Report presentation with the Board. Chairman McCosh called for a

motion to approve the Centralina Regional Council Financial Statements and Compliance Report as of and For the Year Ended June 30, 2024, and the Audit Report of an Independent Auditor – Cherry Bekaert.

Councilmember Shawn Rush, of East Spencer, approved the motion. Commissioner Tony Long of Mint Hill seconded the motion. The motion passed unanimously.

#### **Item 4. 2025 Federal and State Agenda Discussion.**

Centralina Executive Director Geraldine Gardner reviewed with the Board the top priorities for the coming year from the survey submitted by the Executive Board including 1. Advocating for funding, 2. Building relationships, and 3. Taking a position on specific pieces of legislation that impact the region. Also shared was the Raleigh Relations Agenda. Ms. Leslie Mozingo of Strategics Consulting also briefly shared the Federal Action Plan. Ms. Gardner closed by sharing ways to implement the Federal and State relations agenda.

Chairman McCosh called for a motion to approve the 2025 Federal Action Plan and 2025 Raleigh Relations Agenda. Mayor Jennifer Teague of the Town of Harrisburg approved the motion. Councilmember Shawn Rush of East Spencer seconded. The motion passed unanimously.

#### **Item 5. 2025 2025 Centralina Nomination Committee Forecast**

Geraldine Gardner shared the committee members of the 2025 Nominating Committee. She gave a brief overview of the outreach efforts that ensured the Board was informed of the upcoming officer elections. Ms. Gardner shared the current officer seats and the officers in those roles along with the Executive Board members who volunteered to serve on the committee. Council Member Rush, Mayor Pro Tem Martha Sue Hall, Councilmember Buchaluk. Council member Felina Harris (not mentioned) also volunteered.

Chairman McCosh called for a motion to approve the formation of the 2025 Centralina Nominating Committee. Councilmember of Misenheimer Jamie Hammill approved the motion. Commissioner Tony Long-Mint Hill seconded. The motion passed unanimously.

#### **Item 6. Strategic Plan Briefing and Process Discussion**

Executive Director Gardner presented an overview of the upcoming Centralina Strategic Plan update process. She encouraged the Board to engage in an interactive discussion on the current plan's foundational elements. The Board also gave input on the Centralina Mission and Vision Statement. Lastly, Geraldine shared the next steps for the upcoming year starting with a member survey to weigh in on regional priorities, and local needs.

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

- Mayor Pro Tem Thanked member governments who assisted in the Helene efforts

#### **Comments from the Executive Director**

- Ms. Gardner shared the Centralina first-quarter performance metrics as it pertains to the Centralina 2025vWork Plan
- Upcoming Opportunities
  - Centralina Learns: Bridging Childcare and Business – November 20, 11:00 am 12:00 PM
  - FEMA Public Assistance Information Session – November 20, 1:00 pm-12:00 pm
  - Centralina Learns: Developing AI policies- December 3- 11:00 am- 12:00 pm

**Comments from the Chair**

- 2025 Delegate appointment process will begin next month
- January 8 - Next Executive Board meeting
- February 12- Annual meeting.
- Thank you for your dedication. Happy Holidays.

**Adjournment**

With no further business to be discussed, Chairman McCosh adjourned the meeting at 6:05 p.m.



# **CENTRALINA**

**REGIONAL COUNCIL**

## **Item 2**





## Executive Board Agenda Item Cover Sheet

<b>Board Meeting Date:</b>	January 8, 2025	<b>Agenda Item Type:</b>	<b>Consent:</b>	X	<b>Regular:</b>	
<b>Submitting Person:</b>	Denise Strosser	<b>Presentation Time:</b>	NA			
<b>Presenter at Meeting:</b>	Denise Strosser	<b>Phone Number:</b>	(704) 348-2704			
		<b>Email:</b>	<a href="mailto:dstrosser@centralina.org">dstrosser@centralina.org</a>			
<b>Alternate Contact:</b>	Geraldine Gardner	<b>Phone Number:</b>	(704) 248-2703			
		<b>Email:</b>	<a href="mailto:ggardner@centralina.org">ggardner@centralina.org</a>			
<b>Submitting Department:</b>	Finance	<b>Department Head Approval:</b>	Denise Strosser			
<b>Title of documents as shown in the Agenda: FY24-25 Budget Amendment</b>						
<b>Description of Agenda Item:</b> <i>(This wording will be used to summarize the item on the agenda cover page.)</i>						
<p>The Executive Board will review and approve the FY24-25 budget amendments for the operating and grant pass through budgets.</p>						
<b>Background &amp; Basis of Recommendations:</b>						
<p>A placeholder budget was approved by the Executive Council on January 10, 2024 and adopted by the Board of Delegates on February 21, 2024 as required by Centralina Regional Council's Charter. This initial "placeholder" budget is developed prior to receiving information from various state and federal agencies. This 1st amendment represents changes to reflect Federal and State grant allocations as of December 31, 2024 as well as other contracts received and confirmed since the adoption of the budget. We will continue to update the budget as new funds are received from new business contracts or grants from state and federal agencies. The attached amendments are to replace the placeholder budget and any prior amendments with current and up to date fundings and expenditures.</p>						
<b>Requested Action / Recommendation:</b>						
<p>Motion to approve the FY24-25 budget amendments for the operating and grant budgets.</p>						
<b>Time Sensitivity:</b> <i>(none or explain)</i>	Before June 30, 2025					
<b>Budget Impact:</b> <i>(none or explain)</i>	Operating budget of \$15,366,127 increase of \$6,340,627 and grant pass-through budget of \$16,970,227 decrease of \$338,673.					
<b>Attachments:</b> <i>(none or list)</i>	FY24-25 Operating and Grant Budget Amendment					

**Fiscal Year 2024 - 2025 Operating Budget Amendment**

<b>ANTICIPATED REVENUES</b>	<b>FY2025 Placeholder Budget</b>	<b>FY2025 12/31/2024 Budget</b>	<b>Increase (Decrease)</b>
<b>Program Revenues</b>			
Restricted Intergovernmental Revenue	6,532,000	11,936,392	5,404,392 (1), (2)
Technical Assistance Projects	1,143,500	1,026,596	(116,904)
Other Program Revenue	335,000	1,385,738	1,050,738 (3)
Fund Balance Appropriated	-	-	-
<b>Total Program Revenue</b>	<u>8,010,500</u>	<u>14,348,726</u>	<u>6,338,226</u>
<b>Other Revenues</b>			
Member Dues Support	940,000	940,000	-
Interest and Other Revenue	75,000	77,401	2,401
<b>Total Other Revenues</b>	<u>1,015,000</u>	<u>1,017,401</u>	<u>2,401</u>
<b>TOTAL ANTICIPATED REVENUES</b>	<u>9,025,500</u>	<u>15,366,127</u>	<u>6,340,627</u>
<b>EXPENSE APPROPRIATIONS</b>			
Member services, Board and committees	953,500	6,039,552	5,086,052 (1)
Management and Business Operations	1,800,000	2,021,230	221,230
Information Technology	366,000	382,378	16,378
Foundation	-	1,003,500	1,003,500 (3)
Community and Economic Development Depart.	1,351,000	1,058,155	(292,845)
Planning Department	1,700,000	1,803,491	103,491
Integrated Mobility Center	-	466,072	466,072 (2)
Area Agency on Aging Department	4,095,000	3,851,192	(243,808)
Workforce Development Department	1,115,000	888,802	(226,198)
Indirect Costs Representation	(2,355,000)	(2,148,245)	206,755
<b>TOTAL EXPENSE APPROPRIATIONS</b>	<u>9,025,500</u>	<u>15,366,127</u>	<u>6,340,627</u>
<b>Revenues over expenditures</b>	<u>-</u>	<u>-</u>	<u>-</u>

(1) NC OSBM awarded grant under the Operations Appropriations Act, Session Law 2023-134 in April 2024, after the placeholder budget was approved. The grant is to administer funds for the development of infrastructure in Iredell County.

(2) Integrated Mobility Center Department was added in March 2024 after the place holder budget was approved. The department is currently funded through USDOT of Regional Infrastructure Accelerator Grant (RIA).

(3) The Foundation was awarded \$1M grant from the Dogwood Foundation to support the 5 Western North Carolina COGs in retaining consultants to provide technical assistance to local governments affected by Helene.

**Fiscal Year 2024-2025 Placeholder Grant Pass Through Budgets Ordinance**

<u>Program</u>	<u>FY2025 Placeholder Budget</u>	<u>FY2025 12/31/2024 Budget</u>	<u>Increase (Decrease)</u>
<b>Area Agency on Aging</b>			
HCC Block Grant	12,000,000	12,000,000	-
USDA Supplement	608,000	608,000	- (1)
Title III-B Legal	150,000	150,000	-
Family Caregiver	560,000	571,228	11,228
Disease Prevention/Health Promotion	45,000	45,000	-
State Senior Center General Purpose	116,500	116,500	-
Heat Fan Relief	14,400	14,400	-
ARPA Support Services	50,000	250,267	200,267
ARPA Congregate Nutrition	100,000	385,172	285,172
ARPA Home Delivered meals	100,000	60,000	(40,000)
	<u>13,743,900</u>	<u>14,200,567</u>	<u>456,667</u>
<b>Workforce Development</b>			
WIOA - XX-4010 Administrative Cost Pool	80,000	-	(80,000)
WIOA XX-4020 Adult Services	1,200,000	1,028,744	(171,256)
WIOA XX-4030 Dislocated Worker	950,000	725,630	(224,370)
WIOA XX-4040 Youth Services	1,250,000	1,000,224	(249,776)
WIOA XX-4050 Employer Services	-	15,000	15,000
WIOA XX- XXXX Infrastructure Cost	85,000	62	(84,938)
	<u>3,565,000</u>	<u>2,769,660</u>	<u>(795,340)</u>
<b>Total Grant</b>	<u>17,308,900</u>	<u>16,970,227</u>	<u>(338,673)</u>

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



# **CENTRALINA**

**REGIONAL COUNCIL**

## **Item 3**



## Board Agenda Item Cover Sheet

<b>Board Meeting Date:</b>	January 8, 2025	<b>Agenda Item Type:</b>	<b>Consent:</b>		<b>Regular:</b>	X
<b>Submitting Person:</b>	Geraldine Gardner	<b>Presentation Time:</b>	5 minutes			
<b>Presenter at Meeting:</b>	Geraldine Gardner & Michelle Nance	<b>Phone Number:</b>	704-351-7130			
		<b>Email:</b>	<a href="mailto:ggardner@centralina.org">ggardner@centralina.org</a>			
<b>Alternate Contact:</b>	Michelle Nance	<b>Phone Number:</b>				
		<b>Email:</b>	mnance@centralina.org			
<b>Submitting Department:</b>	Administration	<b>Department Head Approval:</b>	Geraldine Gardner			
<b>Description of Agenda Item: Centralina Spotlight &amp; 2025 Board Forecast</b>						
The Centralina Spotlight focuses on the suite of HR services available to member governments. The Executive Director will also share a forecast of Board activities and meeting topics for 2025.						
<b>Background &amp; Basis of Recommendations:</b>						
The Spotlight is a standing agenda item designed to highlight a Centralina service or program and related success story. Delegates are encouraged to share the information with your local governments.						
<b>Requested Action / Recommendation:</b>						
Receive as information.						
<b>Time Sensitivity:</b> <i>(none or explain)</i>	None					
<b>Budget Impact:</b> <i>(none or explain)</i>	None					
<b>Attachments:</b> <i>(none or list)</i>	2025 Board Forecast					

## 2025 BOARD MEETING FORECAST\*

*Board of Delegates Meetings in gray highlight*

*\*Does not account for contracts, membership requests, budget amendments and other regular business before the Board.*

Board	Date	Key Agenda Items Forecast
Executive Board (EB)	Jan 8, 2025	<ul style="list-style-type: none"> <li>• Centralina Spotlight: HR Services for Local Governments</li> <li>• FY26 Budget Presentation &amp; Recommendation</li> <li>• Nominating Committee Report</li> <li>• State &amp; Federal Relations Update</li> </ul>
<b>Board of Delegates (BOD)</b>	Feb 12, 2025	<ul style="list-style-type: none"> <li>• <i>Annual Meeting &amp; Delegate Orientation</i></li> <li>• Centralina Spotlight: Success in Local Government Services</li> <li>• Regional Dialogue: Centralina Strategic Plan Update</li> <li>• FY26 Budget Hearing</li> <li>• Officer Elections</li> <li>• Executive Board County Caucus</li> </ul>
EB	March 12, 2025	<ul style="list-style-type: none"> <li>• Centralina Spotlight: Aging Programs</li> <li>• <i>Executive Board Orientation and New Representative Onboarding</i></li> <li>• In-Focus Discussion: Strategic Plan Discussion</li> <li>• In-Focus Discussion: Community Care Hub Briefing</li> </ul>
EB	April 9, 2025	<ul style="list-style-type: none"> <li>• Centralina Spotlight: Planning Services</li> <li>• FY26 Compensation Recommendation</li> <li>• State &amp; Federal Relations Update</li> <li>• In-Focus Discussion: Strategic Plan Presentation &amp; Approval</li> </ul>
<b>BOD</b>	May 14, 2025	<ul style="list-style-type: none"> <li>• Themed Discussion with Guest Speaker</li> <li>• In-Focus Discussion: Strategic Plan Roll Out</li> <li>• Centralina Department Open House</li> </ul>

EB	June 11, 2025	<ul style="list-style-type: none"> <li>• Centralina Spotlight: Grant Services</li> <li>• In-Focus Discussion: Resilience &amp; Recovery Update</li> <li>• State &amp; Federal Relations Update</li> <li>• FY26 Workplan Presentation and Approval</li> </ul>
<b>BOD</b>	August 13, 2025	<ul style="list-style-type: none"> <li>• Centralina Spotlight: Region of Excellence Award Promo</li> <li>• In Focus Discussion: Regional Mobility Update</li> <li>• August Advocacy: State &amp; Federal Connections</li> </ul>
EB	September 10, 2025	<ul style="list-style-type: none"> <li>• Centralina Spotlight: CED Service or Program</li> <li>• In-Focus Discussion: Brownfields Update</li> <li>• State &amp; Federal Relations Update</li> </ul>
<b>BOD OFF SITE</b>	October 8, 2025	<ul style="list-style-type: none"> <li>• Annual Dinner &amp; Awards Ceremony – Region of Excellence</li> <li>• Annual Report Video Presentation</li> </ul>
EB	November 12, 2025	<ul style="list-style-type: none"> <li>• Centralina Spotlight: Workforce Services</li> <li>• Annual Audit Review and Approval</li> <li>• Nominating Committee Formation</li> <li>• State &amp; Federal Relations Update (2026 Agenda Updates)</li> </ul>



# **CENTRALINA**

**REGIONAL COUNCIL**

## **Item 4**





**Executive Board Agenda Item Cover Sheet**

<b>Board Meeting Date:</b>	January 8, 2025	<b>Agenda Item Type:</b>	<b>Consent:</b>		<b>Regular:</b>	X
<b>Submitting Person:</b>	Denise Strosser	<b>Presentation Time:</b>	NA			
<b>Presenter at Meeting:</b>	Denise Strosser	<b>Phone Number:</b>	(704) 348-2704			
		<b>Email:</b>	<a href="mailto:dstrosser@centralina.org">dstrosser@centralina.org</a>			
<b>Alternate Contact:</b>	Geraldine Gardner	<b>Phone Number:</b>	(704) 248-2703			
		<b>Email:</b>	<a href="mailto:ggardner@centralina.org">ggardner@centralina.org</a>			
<b>Submitting Department:</b>	Finance	<b>Department Head Approval:</b>	Denise Strosser			

**Title of documents as shown in the Agenda: FY25-26 Place Holder Budget Proposal**

**Description of Agenda Item:** *(This wording will be used to summarize the item on the agenda cover page.)*

The Executive Board will review the placeholder annual operating and pass-through budget proposals for Fiscal Year 2026 and recommend approval by the Board of Delegates at the annual meeting in February.

**Background & Basis of Recommendations:**

To comply with the Charter Resolution, the budgets for Centralina must be adopted by the Council no later than April 15th of each year. The Board of Delegates meets in February and then again in May, so the adoption must occur at the February 2025 meeting to comply with the Charter.

We are presenting the FY2026 operating place holder budget with forecasted revenue to be awarded and membership dues remaining unchanged at \$0.24 per capita with an operating deficit of \$95,976.

We are also presenting an alternative place holder budget with forecasted revenue to be awarded and proposed membership dues increase of \$0.02 increase per capita (\$0.26) resulting in an additional \$81,700 of membership dues and an operating deficit of \$14,276.

During the meeting, staff will present information regarding the proposed dues increase and will ask the Board to determine if a dues increase should be recommended to the Board of Delegates at the February meeting.

As background, the last membership dues increase was in FY2014 resulting in revenue of \$759,278. The value of the dues assed in 2014 with CPI inflation calculator to June 2024 is \$1,002,406. The forecast 2026 dues assessment of \$0.26 per capital results in \$1,062,101. In increase in the prior year of \$19,158 and an increase in assessment of \$81,700.

<b>Requested Action / Recommendation:</b>	
<p><b>Option 1:</b> Motion to recommend the proposed FY2026 operating and passthrough place holder budget ordinances in the amount of \$14,503,405 and \$16,248,900, respectfully and the membership dues assessment of \$0.24 per capital with no minimal assessment per member to be approved for consideration for adoption by the Board of Delegates.</p> <p><b>Option 2:</b> Motion to recommend the proposed FY2026 operating and passthrough place holder budget ordinances in the amount of \$14,503,405 and \$16,248,900, respectfully and the membership dues assessment of \$0.26 per capital with no minimal assessment per member to be approved for consideration for adoption by the Board of Delegates.</p>	
<b>Time Sensitivity:</b> <i>(none or explain)</i>	As described above
<b>Budget Impact:</b> <i>(none or explain)</i>	As described above
<b>Attachments:</b> <i>(none or list)</i>	FY26 Annual Operating Budget Ordinance FY26 Annual Pass-Through Budget Ordinance

## Option 1

Fiscal Year 2024 - 2025 Proposed Annual Operating Budget Ordinance

No Membership Dues Increase

ANTICIPATED REVENUES	FY2024		Audited YE Actuals	FY2025 Estimated Budget	FY2026 Placeholder Budget	FY2026 Forecasted Revenue	FY2026 Potential Budget
	Original	Budgeted Final					
<b>Program Revenues</b>							
Restricted Intergovernmental Revenue	4,990,353	6,616,711	5,659,910	11,936,392	11,195,554	500,000	11,695,554
Technical Assistance Projects	1,240,777	1,530,026	1,322,488	1,026,596	724,096	210,000	934,096
Other Program Revenue	790,831	470,932	601,998	1,385,738	307,378	-	307,378
Fund Balance Appropriated	-	-	-	-	805,976	(710,000)	95,976
<b>Total Program Revenue</b>	<b>7,021,961</b>	<b>8,617,669</b>	<b>7,584,396</b>	<b>14,348,726</b>	<b>13,033,004</b>	<b>-</b>	<b>13,033,004</b>
<b>Other Revenues</b>							
Member Dues Support	937,503	940,000	938,972	940,000	980,401	-	980,401
Interest and Other Revenue	24,000	225,853	68,533	77,401	490,000	-	490,000
<b>Total Other Revenues</b>	<b>961,503</b>	<b>1,165,853</b>	<b>1,007,505</b>	<b>1,017,401</b>	<b>1,470,401</b>	<b>-</b>	<b>1,470,401</b>
<b>TOTAL ANTICIPATED REVENUES</b>	<b>7,983,464</b>	<b>9,783,522</b>	<b>8,591,901</b>	<b>15,366,127</b>	<b>14,503,405</b>	<b>-</b>	<b>14,503,405</b>
<b>EXPENSE APPROPRIATIONS</b>							
Member services, Board and committees	720,000	1,072,966	875,232	6,039,552	6,169,057	-	6,169,057
Management and Business Operations	1,922,500	2,005,705	1,720,796	2,021,230	2,350,473	-	2,350,473
Information Technology	215,000	367,247	338,896	382,378	385,000	-	385,000
Foundation	-	-	-	1,003,500	3,500	-	3,500
Community and Economic Development Depart.	1,200,000	1,377,974	1,244,000	1,058,155	1,825,856	-	1,825,856
Planning Department	805,000	1,728,961	1,573,700	1,803,491	1,437,054	-	1,437,054
Integrated Mobility Management	-	154,631	104,506	466,072	408,624	-	408,624
Area Agency on Aging Department	3,863,622	4,026,898	3,576,732	3,851,192	3,309,591	-	3,309,591
Workforce Development Department	1,064,000	946,591	914,417	888,802	989,239	-	989,239
Indirect Costs Representation	(1,806,658)	(1,897,451)	(1,804,578)	(2,148,245)	(2,374,989)	-	(2,374,989)
<b>TOTAL EXPENSE APPROPRIATIONS</b>	<b>7,983,464</b>	<b>9,783,522</b>	<b>8,543,701</b>	<b>15,366,127</b>	<b>14,503,405</b>	<b>-</b>	<b>14,503,405</b>
<b>Revenues over expenditures</b>	<b>-</b>	<b>-</b>	<b>48,200</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

## Option 2

Fiscal Year 2024 - 2025 Proposed Annual Operating Budget Ordinance  
**Proposed .02 per capita Dues Increase**

ANTICIPATED REVENUES	FY2024			FY2025 Estimated Budget	FY2026 Placeholder Budget	FY2026 Forecasted Revenue	FY2026 Potential Budget
	Original	Budgeted	Final				
<b>Program Revenues</b>							
Restricted Intergovernmental Revenue	4,990,353		6,616,711	5,659,910	11,936,392	500,000	11,695,554
Technical Assistance Projects	1,240,777		1,530,026	1,322,488	1,026,596	210,000	934,096
Other Program Revenue	790,831		470,932	601,998	1,385,738	-	307,378
Fund Balance Appropriated	-		-	-	805,976	(791,700)	14,276
<b>Total Program Revenue</b>	<b>7,021,961</b>		<b>8,617,669</b>	<b>7,584,396</b>	<b>14,348,726</b>	<b>(81,700)</b>	<b>12,951,304</b>
<b>Other Revenues</b>							
Member Dues Support	937,503		940,000	938,972	940,000	81,700	1,062,101
Interest and Other Revenue	24,000		225,853	68,533	77,401	-	490,000
<b>Total Other Revenues</b>	<b>961,503</b>		<b>1,165,853</b>	<b>1,007,505</b>	<b>1,017,401</b>	<b>81,700</b>	<b>1,552,101</b>
<b>TOTAL ANTICIPATED REVENUES</b>	<b>7,983,464</b>		<b>9,783,522</b>	<b>8,591,901</b>	<b>15,366,127</b>	<b>-</b>	<b>14,503,405</b>
<b>EXPENSE APPROPRIATIONS</b>							
Member services, Board and committees	720,000		1,072,966	875,232	6,039,552	-	6,169,057
Management and Business Operations	1,922,500		2,005,705	1,720,796	2,021,230	-	2,350,473
Information Technology	215,000		367,247	338,896	382,378	-	385,000
Foundation	-		-	-	1,003,500	-	3,500
Community and Economic Development Depart.	1,200,000		1,377,974	1,244,000	1,058,155	-	1,825,856
Planning Department	805,000		1,728,961	1,573,700	1,803,491	-	1,437,054
Integrated Mobility Management	-		154,631	104,506	466,072	-	408,624
Area Agency on Aging Department	3,863,622		4,026,898	3,576,732	3,851,192	-	3,309,591
Workforce Development Department	1,064,000		946,591	914,417	888,802	-	989,239
Indirect Costs Representation	(1,806,658)		(1,897,451)	(1,804,578)	(2,148,245)	-	(2,374,989)
<b>TOTAL EXPENSE APPROPRIATIONS</b>	<b>7,983,464</b>		<b>9,783,522</b>	<b>8,543,701</b>	<b>15,366,127</b>	<b>-</b>	<b>14,503,405</b>
<b>Revenues over expenditures</b>	-		-	48,200	-	-	-

**Fiscal Year 2025-2026 Placeholder Grant Pass Through Budgets Ordinance**

<u>Program</u>	FY2024		Audited YE Actuals	FY2025 Estimated CY Budget	FY2026 Placeholder Budget
	Budgeted Original	Final			
<b>Area Agency on Aging</b>					
HCC Block Grant	11,500,000	12,100,000	11,778,455	12,000,000	12,000,000
USDA Supplement	650,000	750,000	519,798	608,000	608,000 (1)
Title III-B Legal	103,000	203,000	110,178	150,000	150,000
Family Caregiver	573,000	623,000	574,114	571,228	560,000
Disease Prevention/Health Promotion	52,300	72,300	30,285	45,000	45,000
State Senior Center General Purpose	117,000	137,000	114,073	116,500	116,500
Heat Fan Relief	15,000	15,100	14,387	14,400	14,400
ARPA Support Services	209,000	309,000	987,854	250,267	-
ARPA Congregate Nutrition	1,727,801	1,827,801	552,799	385,172	-
ARPA Home Delivered Meals	1,170,000	1,270,000	497,761	60,000	-
	<u>16,117,101</u>	<u>17,307,201</u>	<u>15,179,704</u>	<u>14,200,567</u>	<u>13,493,900</u>
<i>(1) This program does not have a lump sum authorization currently. It is authorized at .75 per meal. Current Authorization is an estimate.</i>					
<b>Workforce Development</b>					
WIOA - XX-4010 Administrative Cost Pool	80,000	-	-	-	-
WIOA XX-4020 Adult Services	1,200,000	1,044,304	966,223	1,028,744	1,029,000
WIOA XX-4030 Dislocated Worker	950,000	644,056	391,105	725,630	726,000
WIOA XX-4040 Youth Services	1,250,000	855,041	736,020	1,000,224	1,000,000
WIOA XX-4040 Youth Initiative	65,000	42,657	26,610	-	-
WIOA XX-4050 Finish Line Grant	105,000	-	-	-	-
WIOA XX- XXXX Infrastructure Cost	85,000	85,000	77,244	62	-
WIOA XX-4050 State Employer Services	-	35,000	-	15,000	-
	-	-	-	-	-
	<u>3,735,000</u>	<u>2,706,058</u>	<u>2,197,202</u>	<u>2,769,660</u>	<u>2,755,000</u>
<b>Total Grant</b>	<u>19,852,101</u>	<u>20,013,259</u>	<u>17,376,906</u>	<u>16,970,227</u>	<u>16,248,900</u>



# **CENTRALINA**

**REGIONAL COUNCIL**

## **Item 5**



## Board Agenda Item Cover Sheet

<b>Board Meeting Date:</b>	January 8, 2025	<b>Agenda Item Type:</b>	<b>Consent:</b>		<b>Regular:</b>	X
<b>Submitting Person:</b>	Narissa Claiborne	<b>Presentation Time:</b>	10min.			
<b>Presenter at Meeting:</b>	Nominating Committee Members	<b>Phone Number:</b>	717-434-2284			
		<b>Email:</b>	nclaiborne@centralina.org			
<b>Alternate Contact:</b>	Geraldine Gardner	<b>Phone Number:</b>	704-351-7130			
		<b>Email:</b>	ggardner@centralina.org			
<b>Submitting Department:</b>	Administration	<b>Department Head Approval:</b>	Geraldine Gardner			
<b>Title: Nominating Committee Update</b>						
<b>Description of Agenda Item:</b> <i>(This wording will be used to summarize the item on the agenda cover page.)</i>						
The Nominating Committee will provide an update on its activities in advance of the February Board of Delegates meeting.						
<b>Background &amp; Basis of Recommendations:</b>						
<p>Article IX, Section B of the CCOG bylaws states:</p> <p><i>The Executive Board, prior to the Council meeting each year at which elections are to be held, shall appoint a Nominating Committee of three (3) delegates. At the Council's meeting each year at which the elections are to be held, and prior to the election of officers by the Council at that meeting, the Nominating Committee shall submit to the Council the names of proposed officers. Nominations from the floor may be made. The person receiving the highest number of votes cast for each office shall be deemed elected.</i></p>						
<b>Requested Action / Recommendation:</b>						
Receive as information.						
<b>Time Sensitivity:</b> <i>(none or explain)</i>	The Board of Delegates will vote on the proposed slate of officer nominees at the February 12, 2025, annual meeting.					
<b>Budget Impact:</b> <i>(none or explain)</i>	None					
<b>Attachments:</b> <i>(none or list)</i>	None					



# **CENTRALINA**

**REGIONAL COUNCIL**

## **Item 6**





## Board Agenda Item Cover Sheet

<b>Board Meeting Date:</b>	January 8, 2025	<b>Agenda Item Type:</b>	<b>Consent:</b>		<b>Regular:</b>	X
<b>Submitting Person:</b>	Narissa Claiborne	<b>Presentation Time:</b>	15 minutes			
<b>Presenter at Meeting:</b>	Leslie Mozingo	<b>Phone Number:</b>	202-255-5760			
		<b>Email:</b>	<a href="mailto:leslie@strategics.consulting">leslie@strategics.consulting</a>			
<b>Alternate Contact:</b>	Geraldine Gardner	<b>Phone Number:</b>	704-348-2703			
		<b>Email:</b>	<a href="mailto:ggardner@centralina.org">ggardner@centralina.org</a>			
<b>Submitting Department:</b>	<b>Government Affairs &amp; Member Engagement</b>	<b>Department Head Approval:</b>	<b>Geraldine Gardner</b>			
<b>Description of Agenda Item: Federal Relations Update</b>						
<p>Leslie Mozingo, Strategics Consulting, will present an update on Centralina's federal relations efforts, including a performance report of activities for December 2024</p>						
<b>Background &amp; Basis of Recommendations:</b>						
<p>Since 2015, Centralina has contracted with Strategic Consulting for federal relations consulting services. The Executive Board has requested that Ms. Mozingo present performance metrics reports at each of its meetings.</p>						
<b>Requested Action / Recommendation:</b>						
<p>Motion to accept the Strategics Consulting performance report for December 2024</p>						
<b>Time Sensitivity:</b> <i>(none or explain)</i>	None					
<b>Budget Impact:</b> <i>(none or explain)</i>	None					
<b>Attachments:</b> <i>(none or list)</i>	Strategic Consulting Performance Report December-2024					

**GOALS AND ACTIVITIES FOR STRATEGICS CONSULTING  
November - December 2024 REPORT**

- 1. Build, maintain, and enhance relationships with Members of Congress and the federal agencies.**
  - Provided HUD with information on Centralina’s experience with application barriers in Older Adults Home Modification Grant Program.
  - Provided comprehensive federal election analysis and biographies on North Carolina’s new Members of Congress on the day after the election.
  - Provided congressional calendar for the first session of the 119<sup>th</sup> Congress.
  - Provided ED with summary chart of Cabinet nominations for the Trump Administration.
  
- 2. Develop advocacy strategies around the approved Federal Action Plan on regional priorities and implement in coordination with Centralina’s management.**
  - Updated Federal Relations Calendar for, and participated in, monthly calls with ED.
  - Provided new draft Federal Action Plan for first session of the 119<sup>th</sup> Congress.
  - Provided updates and alerts regarding EDA reauthorization.
  - Provided updates regarding disaster relief funding, the continuing resolution and OAA and WIOA reauthorizations.
  
- 3. Provide information and support related to federal grant opportunities in coordination with Centralina staff.**
  - Alerted Centralina staff to the opening of the Promoting Resilient Operations for Transformative, Efficient, and Cost-Saving Transportation (PROTECT) grant.
  - Reviewed and edited portions of the Pathways to Removing Obstacles to Housing (PRO Housing) grant application.
  - Implemented advocacy strategy for funding of PRO Housing grant.
  - Wrote two Capitol Corner articles. One covering the transition period between the election and inauguration, and providing information on the newly elected members of Centralina’s Congressional Delegation. The other providing analysis of the newly created Department of Government Efficiency (DOGE).
  
- 4. Respond to trouble shooting requests from members and Centralina on federal issues.**
  - Answered questions on grants for fire response services including the Assistance to Firefighters Grant (AFG).
  - Communications regarding status of Climate Pollution Reduction Grants and chances of program or funding rescissions.

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



# **CENTRALINA**

## **REGIONAL COUNCIL**

### **Item 7**



## Board Agenda Item Cover Sheet

<b>Board Meeting Date:</b>	January 8, 2025	<b>Agenda Item Type:</b>	<b>Consent:</b>		<b>Regular:</b>	X
<b>Submitting Person:</b>	Geraldine Gardner	<b>Presentation Time:</b>	10 minutes			
<b>Presenter at Meeting:</b>	Geraldine Gardner	<b>Phone Number:</b>	704-351-7130			
		<b>Email:</b>	ggardner@centralina.org			
<b>Alternate Contact:</b>	Jason Wager	<b>Phone Number:</b>				
		<b>Email:</b>	jwager@centralina.org			
<b>Submitting Department:</b>	Executive	<b>Department Head Approval:</b>	G.Gardner			
<b>Title of documents as shown in the Agenda: State Advocacy Opportunity</b>						
<b>Description of Agenda Item:</b> <i>(This wording will be used to summarize the item on the agenda cover page.)</i>						
<p>The Executive Director &amp; Planning Director will review the impacts of certain provisions in Senate Bill 382 which limit local government authority for what is termed as “down zoning.” There is a growing statewide effort among partner organizations to advocate for the repeal of the revisions to Chapter 160D. The Executive Board will be asked to determine if Centralina will join this effort.</p>						
<b>Background &amp; Basis of Recommendations:</b>						
<p>The approved 2025 Raleigh Relations Agenda asks that staff monitor legislation that has impacts on local government authority. The override of the Governor’s veto of SB 382 in the last session includes revisions to Chapter 160D which has caused concern. The page 131 of SB382 which includes the revised language is included as an attachment.</p> <p>The non-partisan American Planning Association North Carolina Chapter has identified the following challenges with the amendment:</p> <ul style="list-style-type: none"> <li>• Applies retroactively to local decisions made in the past six months</li> <li>• Conflicts with state requirements</li> <li>• Impacts to extra territorial jurisdiction and voluntary annexation</li> <li>• Creates barriers to updating and amending land use regulations in response to community and market needs</li> <li>• Delivers unintended impacts to the zoning entitlements process</li> <li>• Undermines local governments’ ability to implement long-term planning strategies</li> <li>• Complicates the development and application of new regulations</li> </ul>						
<b>Requested Action / Recommendation:</b>						
Provide direction regarding the position Centralina should take on advocating for a repeal of the 160D amendments in SB382						
<b>Time Sensitivity:</b> <i>(none or explain)</i>	Direction from the Board in January will assist with efforts .					
<b>Budget Impact:</b> <i>(none or explain)</i>	None					
<b>Attachments:</b> <i>(none or list)</i>	Staff will present a draft advocacy letter to Centralina’s delegation at the January 8 <sup>th</sup> meeting					

- d. Yield data that can be used with the Education Value-Added Assessment System (EVAAS).
- e. Comply with federal law.

**SECTION 3J.23.(c)** The State Education Assistance Authority shall designate as the nationally standardized assessments to be administered by nonpublic schools, in accordance with G.S. 115C-562.5(a)(4), the tests recommended by the Office of Learning Research at The University of North Carolina for use in third grade and eighth grade in accordance with subsection (b) of this section.

**SECTION 3J.23.(d)** Notwithstanding G.S. 115C-562.7(c), the State Education Assistance Authority shall submit the report required by G.S. 115C-562.7(c) by December 1, 2027, and annually thereafter, based on the data submitted by nonpublic schools in accordance with G.S. 115C-562.5(c)(1) beginning with the 2026-2027 school year.

### **SUBPART III-K. LOCAL GOVERNMENT**

#### **NO LOCAL GOVERNMENT INITIATED DOWN-ZONING WITHOUT CONSENT OF AFFECTED PROPERTY OWNER**

**SECTION 3K.1.(a)** G.S. 160D-601(d) reads as rewritten:

"(d) Down-Zoning. – No amendment to zoning regulations or a zoning map that down-zones property shall be ~~initiated nor is it enforceable initiated, enacted, or enforced~~ without the written consent of all property owners whose property is the subject of the down-zoning ~~amendment, unless the down zoning amendment is initiated by the local government.~~ amendment. For purposes of this section, "down-zoning" means a zoning ordinance that affects an area of land in one of the following ways:

- (1) By decreasing the development density of the land to be less dense than was allowed under its previous usage.
- (2) By reducing the permitted uses of the land that are specified in a zoning ordinance or land development regulation to fewer uses than were allowed under its previous usage.
- (3) By creating any type of nonconformity on land not in a residential zoning district, including a nonconforming use, nonconforming lot, nonconforming structure, nonconforming improvement, or nonconforming site element."

**SECTION 3K.1.(b)** If any provision of this section is declared unconstitutional or invalid by the courts, it does not affect the validity of this section as a whole or any part other than the part so declared to be unconstitutional or invalid.

**SECTION 3K.1.(c)** This section is effective when it becomes law and applies to local government ordinances adopted on or after that date and any local government ordinance enacting down-zoning of property during the 180 days prior to the date this section becomes effective. Ordinances adopted in violation of this section shall be void and unenforceable.

### **PART IV. MISCELLANEOUS PROVISIONS**

**SECTION 4.1.** Severability. – If any section or provision of this act is declared unconstitutional or invalid by the courts, it does not affect the validity of this act as a whole or any part other than the part declared to be unconstitutional or invalid.