



November 12, 2025
**Executive Board
 Meeting Agenda**

Wednesday, November 12, 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, November 12, 2025, at 5:00 p.m.** 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.	Call to Order	Jay McCosh
	Roll Call	
	Pledge of Allegiance	
	Amendments to the Agenda (if any)	
Consent Items: Consent agenda items may be considered in one motion and without discussion, except for those items removed by a Board Member.		
5:05 p.m. Item 1 5 minutes <i>Pages 4-6</i>	Approval of September 10, 2025, Executive Board Meeting Minutes Approval of September 10, 2025, Executive Board Meeting Minutes. The Minutes from the September 10, 2025, meeting have been distributed to all members of the Executive Board and should be approved if correct. Action/Recommendation: Motion to approve September 10, 2025, Executive Board Meeting Minutes.	Jay McCosh
5:05 p.m. Item 2 <i>Pages 4-6</i>	Approval of 2026 Centralina Board Meeting Schedule The Board will approve the upcoming calendar year meeting forecast. The 2026 Centralina Meeting Forecast, as proposed, is set to meet bi-monthly on the second Wednesday of the month, excluding July and December. <i>Please note: The November meeting has been pushed back a week (November 18), due to the Veterans Day Holiday.</i> Action/Recommendation: Motion to approve the 2026 Centralina Board Meeting Schedule	Narissa Claiborne
5:05 p.m. Item 3 <i>Pages 4-6</i>	Centralina Budget Amendment The Executive Board will review and approve FY25-26 budget amendments for the operating and grant pass-through budgets. Action/Recommendation: Motion to approve FY25-26 budget amendments for the operating and grant budgets.	Denise Strosser
5:05 p.m. Item 4 <i>Pages 4-6</i>	Centralina Economic Development District Appointments The Centralina Economic Development District (EDD) Board seeks confirmation of newly nominated and returning members.	Christina Danis



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Time	Item	Presenter
	<ul style="list-style-type: none"> Lindsey Almond, Director, City of Albemarle Economic Development Ron Mahle, Director, Union County Economic Development Department Debbie Normandia-Berrios, Director, Director, Career Services, Business and Workforce Solutions <p>Action/Recommendation: Approval of Centralina Economic Development District (EDD) newly nominated and returning members.</p>	
Regular Agenda Items		
5:10 p.m. Item 5 5 minutes <i>Pages 4-6</i>	<p>Centralina Executive Director Update The Executive Director will provide a brief update on FY26 quarter one priorities, including a forecast of upcoming engagement opportunities.</p> <p>Action/Recommendation Receive as information and provide feedback as requested.</p>	Geraldine Gardner
5:15 p.m. Item 6 20 minutes <i>Pages 4-6</i>	<p>FY2024 Audit Report Financial Statements for Fiscal Year Ending June 30, 2025.</p> <p>Action/Recommendation: Motion to approve Centralina Regional Council Annual Financial Report as of and for the Year Ended June 30, 2025, and Audit Report of Independent Auditor.</p>	Denise Strosser and Cherry Bekaert
5:35 p.m. Item 7 30 minutes <i>Pages 4-6</i>	<p>Raleigh Relations Update: Consultant Presentations The Executive Board will hear brief presentations from the finalists selected from the request for proposals (RFP) for state government relations services and advise Staff on their preferred firm.</p> <p>Action/Recommendation: Receive as information and provide a recommendation on the preferred firm.</p>	Kelly Weston and Geraldine Gardner



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6:05 p.m. Item 8 10 minutes <i>Pages 4-6</i>	<p>Federal Relations: 119th Congress FAP Updates Strategics Consulting and staff will provide a progress update on the 2025 Federal Advocacy Agenda, including:</p> <ul style="list-style-type: none"> • Shared key insights and resources for the federal government shutdown. <p>Action/Recommendation: Motion to approve the Strategics Consulting Quarterly Performance Report (September – October 2025)</p>	Shirley Speidell
6:15 p.m. Item 9 15 minutes <i>Pages 4-6</i>	<p>Primer on Long-Term Care Facilities Constituents in the community with loved ones in long-term care (LTC) may look to their elected officials to assist them in resolving complaints and concerns. Learn about the Centralina Regional LTC Ombudsman program and the network of resources and agencies designed to handle such issues.</p> <p>The role of the Regional Ombudsman at the Centralina Regional Council will be explained and how the partnership with other state and local agencies provides support to residents and their loved ones in both assisted living and skilled nursing facilities. This presentation will provide information on the complaint resolution process, who to contact, what they do and information on LTC oversight and compliance.</p> <p>Action/Recommendation: Receive as information.</p>	Linda Miller and Hillary Kaylor
6:30 p.m. Item 10 5 minutes <i>Pages 4-6</i>	<p>Nominating Committee Formation Staff will provide an overview of the Nominating Committee, which will identify the 2026 slate of nominees for the offices of Chair, Vice Chair, Secretary, and Treasurer. The Board of Delegates will vote on this slate at its annual meeting on February 11, 2026.</p> <p>Action/Recommendation: Receive as information</p>	Narissa Claiborne
6:35 p.m. 5 minutes	<p>Comments from the Executive Board and Centralina Staff</p>	Board Members and Staff
6:40 p.m. 5 minutes	<p>Comments from the Chair</p>	Jay McCosh
<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</p>		



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	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 Clerk to the Board, 10735 David Taylor Drive, Charlotte, NC 28262, phone at (704) 348-2728. Please allow 72 hours' advance notice for preparation. Visit our website: www.centralina.org	