CENTRALINA REGIONAL COUNCIL

August 12, 2026
Board of Delegates
Meeting Agenda

Wednesday, August 12, 2026
In-person with a virtual option.
Join by computer:
https://us06web.zoom.us/j/88347776267
Join by phone: 305-224-1968,,88347776267# US

Centralina Chairman David Scholl will convene the Centralina Board of Delegates, at 5:00 p.m. ***Wednesday, August 12, 2026.*** *The meeting will occur at the Centralina offices at 10735 David Taylor Drive, Charlotte, Suite 250. Dinner will be available at 4:30****.***

Time	Item	Presenter
5:00 p.m. 5 minutes	**Welcome and Call to Order** **Confirmation of Quorum** **Pledge of Allegiance** **Amendments to the Agenda (if any)**	David Scholl
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 **Item 1** 5 minutes ***Pages***	**Approval May 13, 2026, Board of Delegates Meeting Minutes** The minutes from May 13, 2026, Board of Delegates meeting have been distributed to all members of the Board of Delegates and should be approved if they are correct. **Action/Recommendation:** Motion to approve May 13, 2026, Board of Delegates meeting minutes.	David Scholl
Regular Business Items:		
5:10 p.m. **Item 2** 5 minutes ***Pages***	**Centralina Spotlight: Region of Excellence & October Board Meeting Forecast** Region of Excellence Award Nominations Are Now Open Every community has a story worth sharing. The Centralina Region of Excellence Awards recognize the projects, partnerships and leaders making a difference across our nine-county region. We are now accepting nominations for initiatives completed or launched during the past calendar year. Categories recognize excellence in collaboration, innovation, quality of life, transportation and mobility, aging services and government leadership. Award recipients will be recognized this fall and featured through Centralina's website, social media and newsletter. **Nomination deadline: August 14, 2026, at 5 p.m**. The 2026 award categories include: • Nance Award for Regional Collaboration – Honoring outstanding regional cooperation among governments and stakeholders. • Aging in Action – Recognizing impactful programs that support older and/or disabled adults. • Local Government Innovation – Celebrating creative, efficient solutions that maximize limited resources. • Improving Quality of Life – Highlighting projects that enhance access to services and amenities for all. • Connected Communities – Showcasing efforts to improve transportation, mobility and efficiency.	Kasia Thompson

	• James D. Prosser Excellence in Government Leadership Award – Awarded to a public servant who demonstrates exceptional leadership and integrity. **October meeting note:** The Centralina Board of Delegates will hold a normal business meeting in October instead of the annual celebration. **Action/Recommendation:** Receive information.	
5:15 p.m. **Item 3** 10 minutes ***Pages***	**Executive Director Search Update** Chairman, David Scholl will provide an update on the status of the recruitment for the next Executive Director. **Action/Recommendation** Receive as information.	David Scholl
5:25 p.m. **Item 4** 10 minutes ***Pages***	**Executive Director Update & FY27 Workplan Review** The Executive Director will provide the Board with an update on the close out of last fiscal year and start of FY27, including an overview of the approved workplan. **Action/Recommendation:** *Receive as information.*	Geraldine Gardner
5:35 p.m. **Item 5** 20 minutes ***Pages***	**Business Model & Financial Sustainability Strategy** The Executive Director will introduce a new initiative to support the development of a business model and financial sustainability strategy for the organization; the initiative is part of the FY27 workplan and will be facilitated by Greenhouse Partners. **Action/Recommendation:** Receive as information and provide input as requested.	Geraldine Gardner Tena Olson
5:55 p.m. **Item 6** 40 minutes ***Pages***	**Centralina Forum: AI Economy and Data Centers: Regional Opportunities, Challenges and Local Readiness** This agenda item will examine the growth of the artificial intelligence economy and its implications for the Centralina region. Following a brief overview, Lindsey Courtney, Regional Director for the Office of U.S. Senator Ted Budd, will discuss the bipartisan Workforce Transparency Act and its focus on understanding artificial intelligence's impact on the American workforce. The Board will also discuss opportunities and challenges associated with data center development, including infrastructure demands and local government readiness. Chris Miller with the Institute for Building Technology and Safety will provide practical examples from communities currently addressing data center projects **Action/Recommendation** Receive as information and provide feedback on priorities, resources and next steps.	Christina Danis and Anna Lu Wilson

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6:35 5 minutes	**Comments from Centralina Executive Board and Staff**	David Scholl
6:40 5 minutes	**Comments from Executive Director**	Geraldine Gardner
6:45 5 minutes	**Comments from Chair**	David Scholl

Centralina Regional Council complies with the Americans with Disabilities Act (ADA), which prohibits discrimination based on 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 accommodations are necessary for participation, please contact the Clerk to the Board, 10735 David Taylor Drive, Suite 250, Charlotte, NC 28262, by phone (704) at 348-2728. Please allow 72 hours advance notice for preparation. Visit our website: www.centralina.org.