Minutes KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS Kerr-Tar COG Office August 29, 2019

Members Present

John Alston Ernie Anderson Mary Anderson Wayne Aycock Jimmy Clayton Sidney Dunston Walter Gardner Carroll Harris Wanda Henderson Reggie Horton Treco Lea-Jeffers Zelodis Jay Dazale Kearney Kenneth Perry Jennifer Pierce Gary Plummer Walter Powell David Smith Michael Williford Jeff Tingen Betty Wright Danny Wright

Absent Members:

Pete Averette Quon Bridges
Francine Chavis Kevin Easter
Eddie Ellington Carolyn Faines
Fonzie Flowers Jerry Joyner
Leo Kelly Tom Lane

Philip Meador Marsha Strawbridge

COG Staff:
Diane Cox

Others:
Jim Wrenn

Donna Lee Linda Cheatham – NC Dept of Commerce Gina Parham Lockhart Taylor – NC Dept of Commerce

Susan Tucker Dr. Pamela Senegal – PCC

Nancy Francis Rodney Peterson – Person County Schools Supt.

Michael Kelly Sherry Wilborn – Person EDC

Vincent Gilreath Mike Felts – Granville County Manager
Lou Grillo Vincent Jones – Warren County Manager

Harry Mills - Granville EDC

Invocation

Chairman Clayton asked Board Member, Sidney Dunston to provide the invocation prior to dinner.

PUBLIC HEARING

Chairman Clayton opened the Public Hearing for any comments on the 5310 Transportation Grant.

Open Public Hearing Motion #1

Wayne Aycock made motion to open Public Hearing. Zelodis Jay seconded the motion and it carried unanimously.

Executive Director, Diane Cox advised that the COG was notified of funding for the Transportation 5310 Grant again this year. The objective of the programs is to facilitate and coordinate public transportation opportunities in the region that meet the special needs of elderly persons and persons with disabilities in rural areas for whom mass transportation is unavailable, insufficient or inappropriate. The grant proposals would be for the purchase of transportation services from public transportation providers (KARTS and PATS) for elderly persons and persons with disabilities.

The total amount of funding requested for the period July 1, 2019 to June 30, 2020 is for \$300,000 (\$270,000 Federal and State funding) for Capital Purchase of Transportation Services. The local match for the Capital grant is \$30,000 and is provided by the counties based on usage of the services.

Chairman asked if there were any comments in regards to the 5310 Transportation Grant. There were no comments.

Close Public Hearing Motion # 2

Sidney Dunston made motion to close the Public Hearing. Ernie Anderson seconded the motion and it carried unanimously.

Call to Order

Chairman Clayton called the meeting to order and welcomed guests.

Minutes

Chairman Clayton asked for the pleasure of the Board in regards to the Minutes of June 27, 2019 meeting that had been previously emailed to all members for review.

Minutes Motion # 3

David Smith made a motion to approve the Minutes as written. Sidney Dunston seconded the motion and the motion carried unanimously.

NEW BUSINESS

Slate of Officers

Chairman of the Nominating Committee, Treco Lea-Jeffers advised that the Nominating Committee, consisting of: Betty Wright, Tom Lane and Leo Kelly met on Tuesday, August 6 and makes the following recommendation for 2019/2020 Officers:

Chairman – Sidney Dunston of Franklin County Vice Chairman – Gary Plummer of Middleburg Treasurer – Walter Gardner of Warrenton

Slate of Officers Motion # 4

Motion was made by Danny Wright to close the nominations of officers and accept the Slate of Officers as presented for 2019/2020. Dazale Kearney seconded the motion. The motion carried unanimously.

FINANCE REPORT

Chairman Clayton asked Donna Lee to present the Finance Report. Donna reviewed the Finance Report, which ended June 30, 2019. Donna reviewed each fund in detail and advised the percentages expended to date.

Finance Report Motion # 5

Motion made by David Smith to approve the Finance Report as presented for report ending June 30, 2019. David Smith seconded the motion. The motion carried unanimously

(INSERT FINANCE REPORT HERE)

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| S 11,385 G 12,385 G 10,313 G 10,00% G 10,318 G 1 | Sunty S 10,313 S 10,313.0 S 100% S 10,313.0 S | S 10,313 S 10,313 O S 100% S 10,313 S 10,313.0 S | R - Wall | · vs | | ٠ | | . | 666,612 | | | 1 | | | | |
| 1,121 1,12 | county \$ 11,3186 \$ 10,313.00 | Sounty 5 21,386 5 21,385.00 5 1.00 100% 5 21,386.00 5 6 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | g - Legal | | s | ٧s | | 1 | | | | • | | | | And the second s |
| Country 5 21,386 5 21,386.00 5 1,385.00 5 21,38 | County \$ 21,385 (s) \$ 21,385.00 (s) \$ 1000 100% \$ 21,385.00 (s) \$ 21,385. | County \$ 21,386 \$ 21,385.00 \$ 1,000 100% \$ 21,386.00 \$ | g - General Purpose | | | • | 2001 | A | 10,313 | | | 1 | | | · | |
| County \$ 17,821.0< | S 17,821 6 17,821 0 5 100% 5 17,821 0 5 100% 5 17,821 0 5 100% 5 17,821 0 5 100% 5 10,693 0 5 100% 5 10,693 0 5 100% 5 10,693 0 5 100% 5 10,693 0 5 100% 5 10,693 0 5 | County \$ 17,821 6 17,82100 5 100% 5 17,82100 5 100% \$ 10,693 5 10,693 0 5 100% \$ 10,693 5 10,693 0 5 100% \$ 10,693 5 10,693 0 5 100% \$ 10,693 0 5 10,69 | nklin County | | s, | ٠, | | v | 700 10 | | | | | | > | • |
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| 10,693 2, 10,693 2, 10,693 3, 10,6 | 10,693 1 | unity \$ 10,693 <t< td=""><td>son County</td><td></td><td></td><td>٠ ٠</td><td></td><td>s.</td><td></td><td></td><td></td><td></td><td></td><td></td><td>م</td><td>•</td></t<> | son County | | | ٠ ٠ | | s. | | | | | | | م | • |
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| County 5 3,648 5 4,886.00 5 100% 5 4,000 5 3,648.00 5 3 | County \$ 3, 4,885.00 \$ 100% \$ 4,886.00 \$ | S 5,195 5 2,195 0 5 100% 5 4,000 5 4,886.00 5 - 100% 5 4,000 5 3,648.00 5 - 100% 5 4,000 5 3,648.00 5 - 100% 5 4,000 5 3,648.00 5 - 100% 5 4,000 5 5,148.00 5 - 100% 5 4,000 5 5,148.00 5 - 100% 5 4,000 5 5,148.00 5 - 100% 5 4,000 5 5,148.00 5 - 100% 5 4,000 5 5,148.00 5 - 100% 5 4,000 5 5,148.00 5 - 100% 5 5,148.00 5 5,148.00 5 - 100% 5 5,148.00 | klin County | | | | | | | | | | | | S | • |
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| unty \$ \frac{1.125}{5} \frac{2.195.00}{2.195.00} \frac{5}{5} \frac{1.195.00}{2.195.00} \frac{5}{5} \frac{1.195.00}{5} \frac{5}{5} 1 | unty \$ 4,123 \$ 2,195.00 \$ 4,000 \$ 2,195.00 \$ 5,135.00 \$ 4,123 \$ 5,613.00 \$ (1,490.00) 136% \$ 4,000 \$ 2,195.00 \$ 2,195.00 \$ 3,261.00 \$ 2,097,848 \$ 2,200,521.00 \$ (102,673.00) \$ 105% \$ 2,097,848 \$ 2,200,521.00 \$ 5,200,521.00 | worty \$ -2,195,00 \$ -1,195,0 | e County | | | | 100% | \$ | | | | | | | S | • |
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| y Council \$ 100,000 \$ 39,450,475 \$ 5,541,73 94% \$ 100,000 \$ 140,000 \$ 140,000.00 \$ 10,433.50 \$ 10,433.50 \$ 100,000 \$ 140,000 \$ 140,000.00 \$ 10,433.50 \$ 100,000 \$ 100,000 \$ 100,000 \$ 100,000 \$ 100,000 \$ 100,000 \$ 100,000 \$ 100,000 \$ 100,000 \$ 100,000 \$ 100,000 \$ 100,000 \$ 100,000 \$ 100,000 \$ 100,000 \$ 100,000 \$ 10,000 \$ 100,000 \$ 1 | 37,470.34 | |
| y Council \$ 127,524 \$ 45,464.29 \$ 10,000 \$ 100,000 < | \$ 94,458.27 \$ | |
| Y Council 5 127,544 \$ 45,464.29 \$ 82,079.71 36% \$ 140,000 For the control of the | \$ 89.566.50 < | |
| 7 25,000 5 994.56 5 24,005.44 4% 5 127,544 9 12,544 5 15,000 5 994.56 5 24,005.44 4% 5 25,000 1-EDSI 5 15,000 5 1,696.84 5 13,303.16 11% 5 15,000 Pathway to P 5 80,156 5 80,156.00 5 41,779.07 5 68,220.93 78% 5 1321,384 5 1,321,384 5 1,078,595.17 5 242,788.83 82% 5 1,321,384 14: 5 6,385,177 5 5,302,777 5 1,082,400 5 6,239,096 5 6,239,096 6 6 on Loans 5 25,596.30 It Earned 5 10,409.76 It Earned 5 1,178.06 | \$ 140,000,00 \$ | |
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| 1d: \$ 6,385,177 \$ 5,302,777 \$ 1,082,400 \$ 6,239,096 1d: \$ 1,082,400 \$ 1,0/6,595,17 \$ 1,082,400 \$ 6,239,096 1d: \$ 1,000,000 1d: 1d: 1d: 1d: 1d: 1d: 1d: 1d | \$ 80,156.00 \$ | |
| 1d: \$ 6,385,177 \$ 5,302,777 \$ 1,082,400 \$ 6,239,096 Ind: \$ 120,000.00 Red on Loans \$ 25,596.30 It Earned \$ 10,409.76 S | \$ 1,078,595.17 | |
| nd: \$ 6,385,177 \$ 1,082,400 \$ 6,239,096 add: \$ 120,000.00 Indication \$ 120,409.76 Indication \$ 10,409.76 Indication \$ 11,78.06 Indication \$ 1,178.06 | | |
| Ted on Loans \$ 25,596.30 \$ 6,239,096 \$ 6,239,096 \$ 6,239,096 \$ 6,239,096 \$ 6,239,096 \$ 6,239,096 \$ 6,239,096 \$ 1,20,000.00 \$ 120,000.00 \$ 10,409.76 \$ 10,409.76 \$ 10,409.76 \$ 10,409.76 \$ 10,409.76 \$ 10,409.76 \$ 10,409.76 \$ 11,78.06 \$ 1,178.06 \$ 1,178.06 | | |
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| t Earned \$ | | |
| t Earned \$ t Earned \$ hed on Loans \$ t Earned \$ t Earned \$ | BANK ACCOUNT BALANCES 6/30/19 | |
| t Earned \$ short tearned \$ t Earned \$ t Earned \$ t | | |
| t Earned \$ 1 | n 1 | |
| hed on Loans \$ t Earned \$ 1. | RLF Account | |
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| \$ \$ | TOTAL \$ 11 | |
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| | | |
| SIGNED: Donna Crocker Lee 8/19/19 | | |

| | | | | | | 31 | JULY, 2019 | 119 | | | | | | |
|--------------------------------|--------------|-------------|-------------|--------|--------------|----------|------------|--------------|---------------------------------------|------------|------------|-------------|-------------|--------------|
| | EXPE | EXPENDITURE | YT | | EXPENDITURE | 34 | | | | | | ASSESSMENTS | | |
| | 3 | BUDGET | EXPEND | | BALANCE | Fxnonded | | REVENUE | QL. | | ACCOUNTS | ALLOCATED | TOTAL | |
| GENERAL FUND - 10 | | | | | | | | BUDGE | RECEIVED | | RECEIVABLE | LOCAL MATCH | REVENUES | Gain/(Loss) |
| KTREDC | ¢\$ | 53,000 | \$ 3,120.44 | 3.44 | 49 879 56 | | 1 | | 4 | | | | | |
| EDA Planning | | 116,667 | | | 7 | | Λ | 53,000 | S | s | 3,120.44 | | \$ 3120.44 | |
| Revolving Loan Fund | | 20,000 | 500' | γ · | 7 | | vs. | 70,000 | · | ₩. | 4,610.23 | 3073.49 | 7 683 77 | |
| Micro Loan Fund | v | 4 500 | | + 4 | 4 | | \$ | 20,000 | \$ | v | | | | |
| Rural Transportation | | 2000 | | | | %0 | ₩ | 4,500 | \$ | | | | n « | · |
| CFAT | | 123,160 | | =1 | Н | 7% | \$ | 111,349 | \$ | v | 7 690 34 | 0000 | | |
| Mobility Manager | n 1 | | 5 9,880.51 | .51 \$ | 46,369.49 | 18% | Ś | | · | | 7,000,24 | 1920.06 | | ٠ • |
| Burn Zoning | ıs. | | \$ | ٠ | | %0 | | | · · | | 7,904.41 | 1976.10 | \$ 9,880.51 | \$ |
| 10 miles | | | \$ 922.13 | 13 \$ | | 12% | · v | |) } | Λ • | • | 00:00 | , | · · |
| Asing - righting & Admin | | | \$ 6,158.00 | 00. | 201,650.00 | | · | |) I | | 922.13 | | \$ 922.13 | · s |
| Aging - Umbudsman | | 122,842 | \$ 9,877.89 | | 112.964.11 | | ٠. | | ^ | | 4,871.59 | 1286.41 | \$ 6,158.00 | |
| Aging - Eider Abuse | s | 4,637 | \$ | | 4 637 00 | | A 4 | | · | ٧٠ | 8,890.10 | 987.79 | \$ 9.877.89 | |
| Aging - Evidence Based | | 22,088 | \$ 351.20 | | 21 725 00 | | Λ. | | ٠. | ٠s | | 0.00 | | |
| Aging - AAA | v | | 1 | | 75 040 75 | | S | | ٠, | v, | 316.08 | 35.12 | 361 30 | ጉ ረ |
| Aging - Medicare SHIIP | | | | | 50,843.55 | 7 | s | 48,263 \$ | 10 | \$ | 11,419.45 | | | ^ 4 |
| Aging - MIPPA | | | 26.102 | | 5,138.08 | 7% | v | \$,500 \$ | | | 361 92 | | 17, | 5 |
| Aging - Caregiver | - | | | | 15,452.00 | %0 | ₩. | 15,452 \$ | • | · v | | | 361.92 | · · |
| Aging - Caregiver Dir Vouchers | | | 9,282.34 | | 99,782.66 | %6 | s | 109,065 \$ | 1 | | 9 282 34 | | ^ < | ı, |
| Aging - NCDOT Project | | | | S | 7,500.00 | % | s | 2,500 \$ | | | 1,000,00 | | 9,282.34 | ν. |
| Aging - Senior Games | | 7 500 7 | | | 190,397.00 | % | ⇔ | 190,397 \$ | | · | 150 | | ь Д | · |
| WIOA - Adult | | | | S. | 7,500.00 | %0 | Ś | 7,500 \$ | 1 | | | | | · • |
| WIOA - Youth | | 120,927 | | . S | 121,307.85 | %9 | ∽ | 128,927 \$ | | | 7 619 15 | | | · · |
| WIOA - Dislocated Worker | | | | φ. | 124,582.04 | 10% | s | 138,608 \$ | 1 | - | 14 025 96 | | | ٠ |
| WIOA - Admin | ٠ ٠ ٢ ٢ | 170 011 6 | | ر ب | 141,167.97 | 7% | Ϋ́ | | | | 10.632.03 | | | · · |
| WIOA - Incumbent Worker | 1 | | | ٠ ا | 164,322.89 | %6 | ₩ | 179,911 \$ | | | 15 588 11 | Λ (| | · · |
| Granville Co SFR | | | 2 | S) | 14,077.15 | 43% | \$ | 24,687 \$ | | | 10,000,01 | | | ٠ • |
| Franklip Co SFR | | | | 5 | 32,397.63 | 1% | S | | | | 50.500, | vs · | 유 | ۱ ده |
| Person County Sco | | | Ħ | 7 \$ | 46,235.33 | 7% | ď | | 17 070 54 | 7 4 | 202.37 | 01 | 305.37 | ٠ |
| County SFK | | \$ 000'02 | 521.07 | 7 \$ | 69,478.93 | 1% | · | | 17,970.54 | | 1 | Φ. | 17,970.54 | \$ 16,840.87 |
| value county SFR | | 170,000 \$ | 2,229.70 | \$ | 167,770.30 | 3 | · | | 9,122.73 | | • | ₹S | 9,122.73 | \$ 8,601.66 |
| warren County SFR | | 175,000 \$ | 47.67 | 7 | 174,952.33 | 3 | 1 | 171 000 V | • | | 2,229.70 | ₩. | 2,229.70 | |
| orgent Repair | \$ 200 | 200,000 \$ | | 4A | 200,000,00 | 2 8 | ۲ (| | e e e e e e e e e e e e e e e e e e e | v | 47.67 | \$ | 47.67 | V1 |
| Viscellaneous | v | ب | F | · v | | 200 | n (| \$ 000,002 | • | 43 | | \$ | | |
| 3ank Interest | S | \$ | 1 | · v | | | A 1 | 21,051 \$ | 4,750.00 | ₩. | • | S. | 4.750.00 | \$ 4750.00 |
| TOTALS | \$ 2,466,671 | - | 131,366.48 | ی ا | 2 335 304 52 | 2007 | - 1 | | 266.96 | S | . | v | | |
| | | | | | 70.0000000 | 20 | 5 | 2,342,349 \$ | 32,110.23 | \$ 120.4 | 120,436,77 | 9 278 97 6 | | |

| | EXPENDITURE | | ATD. | EXPENDITURE | ITURE | | ~ | REVENIE | 9 | | | | | | |
|-------------------------|-------------|------------|-----------|--------------|------------|----|-------|--------------|----------|------------|------------|----------|----------|------|------|
| AGING FUND - 11 | BUDGET | X | EXPEND | BALANCE | INCE | | 0 | BUDGET | RECEIVED | | ACCOUNTS | | TOTAL | | |
| Aging - Block Grant | | | | | | | | | | | MECELVABLE | 3 | REVENUES | | |
| Franklin County | \$ 499,347 | 7 \$ | | 400 | 00 500 | | | | | | | | | | |
| Granville County | | | | | 547.00 | % | s | | | ٠ ٠ | i. | v | | 4 | |
| Person County | | | | | 241.00 | % | S | | | v. | |) t | • | Λ·+ | |
| Vance County | | | | | 357,483.00 | %0 | v | 357,483 | | t) | | 1 | | v. | |
| Warren County | | | | | 490.00 | %0 | s | 375,490 | | | | ^ | 200 | S | |
| Aging - NSIP | 776'017 | | | \$ 278, | 922.00 | %0 | w | 278,922 | S | | | L | e; | S. | |
| Aging - Legal | 10101 | Λ (| | | · | | ₩. | | | | | A . | 6 | 43 | O.R. |
| Aging - General Purpose | | | 100 | | 10,190.00 | %0 | Φ. | 10,190 | | N 4 | | is a | | ₩. | 14 |
| Franklin County | \$ 21.386 | v | | | | | | | | | | Λ. | • | v | |
| Granville County | 5 17.821 | | | , 21, | 21,386.00 | % | s | 21,386 | \$ | | | 4 | | | |
| Person County | | | | | 821.00 | % | ₩. | 17,821 | 5 | | | Λ·1 | | v | |
| Vance County | | n 4 | | | 93.00 | % | s | 10,693 | | | | A . | • | s. | * |
| Warren County | | | | | 10,693.00 | %0 | ⋄ | | | | | ٠ | 4 | \$ | ં |
| Aging - Caregiver | | | | | 10,693.00 | % | s | | \$ | v | | s · | | vs. | ď. |
| Franklin County | \$ 4,000 | v | | | | | | | | | | A | i | v, | |
| Granville County | | | | | 4,000.00 | % | ₩ | 4,000 \$ | 10 | Ŋ | | | | | |
| Person County | | | A 1 | | 4,000.00 | %0 | s | 4,000 \$ | | ₹. | | A 4 | • | s. | ķ |
| Vance County | | | | | 4,000.00 | % | s | 4,000 \$ | | ٠ | | n t | | v. | 10 |
| Warren County | | | | | 4,000.00 | %0 | ₩. | 4,000 \$ | | · v | | A 4 | ć | S | ** |
| Aging - Fans | \$ | | 1 | | 4,000.00 | %0 | ٠, | 4,000 \$ | | • | | ۸ د | | 44 | 1 |
| TOTALS | 10 | ١, | . | | . | | φ. | ٠, | | · v | | Λŧ | • | S | 9 |
| | 5 2,084,259 | s. | • | 2,084,259.00 | 29.00 | %0 | | 2,084,259 \$ | | · · | | v) v | 1 | 45 4 | ř |
| | | | | | | | | | | | | P | • | | |
| WORKFORCE - FUND 13 | | | | | | | | | | | | | | | |
| Adult - EDSI | \$ 350,000 | S | | 250 000 00 | 00 | | | | | | | | | | |
| Youth | | | | on'ncc | 9.0 | %0 | \$ | 350,000 \$ | 37 | ₩. | • | v | | | |
| VGCC | \$ 100,000 | \$ | • | 100 000 001 | 00.0 | | | | | | | } | ^ | | |
| PCC | 150,000 | ~ | | 200,001 | 9 6 | | | 100,000 \$ | 1 | s | | v | | | |
| EDSI | 200 000 | · | | 150,000.00 | 0.00 | | | 150,000 \$ | | ٠ | 234 | ٠. | | | |
| Jislocated Worker-EDSI | | . v | Λ (| 200,000.00 | 2.00 | | \$ 20 | 200,000 \$ | | ₹S | 0 | n e | · | | 2 |
| TOTALS | 1 050 000 | | . ام ا | 250,000.00 | 8 | %, | - 1 | 250,000 \$ | • | v | 1 | n | | | 4 |
| | 200.0007 | | | | | | | | | | | , | | | |

| FYTD Loaned BANIK ACCOUNT BALANCES 7/31/19 FYTD Loaned \$ 2,425.81 BB&T COG Operating Account \$ 300,997.97 FYTD Interest Earned on Loans \$ 2,425.81 BB&T ROG Operating Account \$ 300,997.97 MICRO Loan Fund: \$ 942.42 NCCMT RLF Account \$ 54,213.30 MICRO Loan Fund: \$ NCCMT Micro Account \$ 57,987.47 FYTD Loaned \$ 2.2.18 TOTAL \$ 894,742.89 FYTD Bank Interest Earned on Loans \$ 109.13 TOTAL \$ 894,742.89 | Ind: BANK ACCOUNT BALANCES 7 led on Loans \$ 2,425.81 BB&T COG Operating Account \$ 5 It Earned \$ 942.42 RLF Account \$ 5 It Earned \$ 100.13 NCCMT Micro Account \$ 5 It Earned \$ 109.13 TOTAL \$ 5 | ALL TOTALS | w. | \$,600,930 \$ | 131,366 \$ | \$ 5,469,564 | \$ 5,476,608 | \$ | 32,110 \$ | \$ 120,437 | \$ 9,279 | w | 161,826 \$ | 30,459 |
|---|--|----------------------|----|---------------|------------|--|--------------|----|-----------|---------------|-------------------|-----------|------------|--------|
| Earned on Loans \$ 2,425.81 BB&T COG Operating Account \$ Lf Accoun | BANK ACCOUNT BALANCES 7 | Revolving Loan Fund: | | | | | | | | | | | | |
| led on Loans \$ 2,425.81 BB&T COG Operating Account \$ It Earned \$ 942.42 BB&T RLF Account \$ It Earned \$ NCCMT RLF Account \$ It Earned \$ TOTAL \$ It Earned \$ 109.13 TOTAL \$ | led on Loans \$ 2,425.81 COG Operating Account \$ Earned \$ 942.42 BB&T RLF Account \$ Iteamed \$ 942.42 S Indicator Indic | ō | | | | | | | | BANK ACC | OUNT BALAN | CES 7/31/ | /19 | |
| t Earned \$ 942.42 BB&T RLF Account \$ NCCMT RLF Account \$ \$ NCCMT Micro Account \$ ied on Loans \$ 22.18 TOTAL \$ t Earned \$ 109.13 TOTAL \$ | t Earned \$ 942.42 BB&T RLF Account \$ S - NCCMT RLF Account \$ \$ - \$ Indicated and the state of the st | st Earned on Loans | | 2,425.81 | | | | | | OG Operating | Account | \$ 300 | 79 792 | |
| NCCMT RLF Account \$ \$ \$ \$ \$ \$ \$ \$ \$ | NCCMT RLF Account S | nterest Earned | v | 942.42 | | | | | | LF Account | | | .213.30 | |
| S - Micro Account S S - Micro Account S S - | S - TOTAL S TOTAL TOTAL S TOTA | | | | | | | ¥ | | LF Account | | | 544 15 | |
| \$ 22.18 \$ 109.13 | \$ 22.18 \$ 109.13 | Fund: | | | | | | N | | Aicro Account | | | 987.47 | |
| \$ 22.18 \$ 109.13 | \$ 22.18 \$ 109.13 | 70 | | 1 | | the state of the s | | | | | TOTAL | " | 747 80 | |
| v | \$ | st Earned on Loans | | 22.18 | | | | | | | | | 60.71 | |
| | | nterest Earned | | 109.13 | | | | | | | | | | |

BUDGET AMENDMENTS

Donna Lee reviewed the budget amendments ending June 30, 2019 and she highlighted funds that were transferred to the counties for aging services. These funds were available due to not having a full time Aging Director for several months and allowed the counties extra funding to provide additional services.

Budget Amendments Motion # 6

Motion made by Danny Wright to approve the June Budget Amendments as presented. Walter Gardner seconded the motion and the motion carried unanimously.

(INSERT BUDGET AMENDMENTS HERE)

KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS BUDGET AMENDMENTS Thursday, August 29, 2019

FY 18-19

FUND 10 - GENERAL FUND

| BUDGET AMENDMENT # 41 | <u>A/C #</u> | BUDGET | CHANGE | REQUESTE |
|--------------------------------------|--|---------|---------------------|------------|
| AGING - P & A | | | | -KEGOLOTE |
| EXPENDITURES | 5110 | | | |
| Salary - Executive Director | 130 | 22,472 | -459 | 22,01 |
| Salary - Aging Director | 142 | 9,125 | -2,335 | 6,79 |
| Salary - Aging Director | 143 | 21,272 | -2,852 | 18,42 |
| Salary - Finance Assistant | 144 | 4,223 | -1,351 | 2,87 |
| Salary - Aging Projects Coordinator | 153 | 14,267 | -5,096 | |
| Salary - Mobility / Regional Planner | 155 | 1,314 | -274 | 9,17 |
| Legal | 202 | 7,041 | -1,445 | 1,04 |
| Supplies | 260 | 9,456 | -1,229 | 5,59 |
| Advisory Committee | 270 | 355 | 0 | 8,22 35 |
| Travel | 314 | 5,000 | -800 | 4,20 |
| Printing | 341 | 1,500 | -232 | |
| Advertising | 370 | 1,967 | -110 | 1,26 |
| MIS Charges | 382 | 4,962 | -793 | 1,85 |
| Dues & Subscriptions | 491 | 2,500 | -487 | 4,16 |
| ringe Benefits | 690 | 30,007 | -5,332 | 2,013 |
| ndirect Costs | 790 | 47,087 | -8,540 | 24,67 |
| Program Costs | 795 | 17,179 | -3,083 | 38,547 |
| ndirect Costs - MIPPA | 890 | 4,067 | -2,500 | 14,096 |
| Program Costs - MIPPA | 891 | 1,647 | -1,000 | 1,567 |
| ndirect Costs - LCA | 892 | 413 | | 647 |
| rogram Costs - LCA | 893 | 633 | 0 | 413 |
| TOTAL EXPENDITURES | | 206,487 | <u>0</u> -37,918 | 633 |
| | ++ | 200,707 | -37,910 | 168,569 |
| GING - P & A | 3510 | | | |
| EVENUE | O10 | 163,352 | 20.007 | 400.000 |
| Match Allocated | | 43,135 | -29,997 | 133,355 |
| TOTAL REVENUES | | 206,487 | <u>-7,921</u> | 35,214 |
| | ++ | 200,467 | -37,918 | 168,569 |

| BUDGET AMENDMENT # 42 | A/C # | BUDGET | CHANGE | REQUESTE |
|---------------------------------------|--------------------|--------------|------------|-------------|
| AGING - CAREGIVER | | | | KEGOLSTE |
| EXPENDITURES | 5920 | | | |
| Salary - Executive Director | 130 | 0 | 2,558 | 2.5 |
| Salary - Caregiver Specialist | 152 | 40,598 | -3,959 | 1 |
| Supplies | 260 | 9,205 | 12,241 | 36,63 |
| Travel | 314 | 7,000 | | 21,44 |
| Printing | 341 | 6,000 | -1,092 | 5,90 |
| Training | 350 | 8,000 | -6,000 | |
| Advertising | 370 | 6,000 | -2,567 | 5,43 |
| MIS Charges | 382 | | -5,036 | 96 |
| Equipment | 510 | 2,400 | -185 | 2,21 |
| ringe Benefits | 690 | 14.000 | 7,449 | 7,44 |
| ndirect Costs | 790 | 14,938 | -2,027 | 12,91 |
| Program Costs | | 23,937 | -2,830 | 21,10 |
| | 795 | <u>8,552</u> | <u>-42</u> | <u>8,51</u> |
| | | 126,630 | -1,490 | 125,14 |
| GING - CAREGIVER | 3540 | | | |
| EVENUE | 010 | 126,630 | -1,490 | 125,140 |
| | | | | |
| his amendment represents transferring | to Fund 11 for Pro | ovidere | | |

| BUDGET AMENDMENT # 43 | A/C# | BUDGET | CHANGE | REQUESTED |
|---|-----------|--------|---------|------------|
| WIOA - INFRASTRUCTURE | | | JIIANGL | VEROES LED |
| EXPENDITURES | 6985 | | | |
| Enhancement | 619 | 15,000 | 8,714 | 23,714 |
| | | | | |
| WIOA - INFRASTRUCTURE | 3795 | | | |
| REVENUE | 010 | 15,000 | 8,714 | 23,714 |
| | | | | 20,714 |
| This amendment represents transfer from | m Fund 42 | | | |

FUND 11 - AGING FUND

| BUDGET AMENDMENT # 4 | A/C # | BUDGET | CHANGE | REQUESTED |
|--|--------------|----------------|-------------|-----------|
| HOME & COMM CARE BLOCK GRANT | | | | 71240120 |
| EXPENDITURES | 5130 | | | |
| Franklin County | 601 | 508,379 | -732 | E07.64 |
| Granville County | 602 | 471,357 | 10,799 | 507,64 |
| Person County | 603 | 357,952 | -4 | 482,15 |
| Vance County | 604 | 375,341 | | 357,94 |
| Warren County | 605 | | 17,536 | 392,87 |
| | - 003 | 279,959 | 2,398 | 282,35 |
| | | 1,992,988 | 29,997 | 2,022,98 |
| HOME & COMM CARE BLOCK GRANT | | - | | |
| REVENUE | 3513 | | | |
| Franklin County | 050 | 508,379 | 700 | |
| Granville County | 051 | | -732 | 507,647 |
| Person County | | 471,357 | 10,799 | 482,156 |
| /ance County | 052 | 357,952 | -4 | 357,948 |
| Varren County | 053 | 375,341 | 17,536 | 392,877 |
| varier County | 054 | <u>279,959</u> | 2,398 | 282,357 |
| | | 1,992,988 | 29,997 | 2,022,985 |
| his amendment represents additional monies | from COC | De A d | | |

| BUDGET AMENDMENT # 5 | A/C# | BUDGET | CHANGE | REQUESTED |
|---------------------------------------|-----------------------|--|---------------|-----------|
| AGING - NSIP | | | 3.00 | KEROESTED |
| EXPENDITURES | 5131 | | | |
| Franklin County | 601 | 0 | 12,506 | 40.50 |
| Granville County | 602 | 0 | | 12,500 |
| Person County | 603 | | 23,489 | 23,489 |
| Vance County | 604 | 0 | 7,808 | 7,808 |
| Warren County | | 0 | 13,067 | 13,067 |
| - County | 605 | <u>0</u> | <u>14,317</u> | 14,317 |
| | | 0 | 71,187 | 71,187 |
| AGING - NSIP | 3513 | | | |
| REVENUE | 010 | 0 | 71,187 | 71,187 |
| | | 0 | 71,187 | 71,187 |
| This amendment represents actual gran | nt funds received for | or 18-19 | | |

| 5000 | BUDGET | CHANGE | REQUESTED |
|--|---|--|--|
| 5000 | | | |
| <u>5800</u> | 1 | | |
| 601 | 21 386 | | 21.00 |
| + | | | 21,38 |
| + | | | 17,82 |
| + | | 1 | 10,69 |
| | | 0 | 10,69 |
| 1 605 | | <u>-1</u> | 10,692 |
| | 71,286 | -1 | 71,28 |
| 3518 | | | |
| 010 | 71,286 | -1 | 71,285 |
| | 71,286 | -1 | 71,285 |
| 0.7000000000000000000000000000000000000 | 10.10 | | |
| | 602 603 604 605 3518 010 | 602 17,821 603 10,693 604 10,693 605 10,693 71,286 | 602 17,821 0 603 10,693 1 604 10,693 0 605 10,693 -1 71,286 -1 3518 010 71,286 -1 |

| BUDGET AMENDMENT # 7 | A/C # | BUDGET | CHANGE | REQUESTED |
|---------------------------------------|-------------------|---------------|--------------|---------------|
| AGING - CAREGIVER | | | 3111102 | KEGOLSTED |
| EXPENDITURES | 5920 | | | |
| Franklin County | 601 | 4,000 | 900 | |
| Granville County | 602 | | 886 | 4,886 |
| Person County | 603 | 4,000 | -352 | 3,648 |
| Vance County | | 4,000 | 1,148 | 5,148 |
| Warren County | 604 | 4,000 | 1,805 | 2,195 |
| - United County | 605 | <u>4,000</u> | <u>1,613</u> | 5,613 |
| | | 20,000 | 1,490 | 21,490 |
| AGING - CAREGIVER | 3540 | | | |
| REVENUE | 000 | 00.000 | | |
| | | <u>20,000</u> | 1,490 | <u>21,490</u> |
| | | 20,000 | 1,490 | 21,490 |
| his amendment represents actual grant | funds received to | n 10 10 | | |

FUND 13 - WIOA FUND

| BUDGET AMENDMENT # 10 | A/C# | BUDGET | CHANCE | DEGUERO |
|---|-------------|--------------|--------|-----------|
| WIOA - INFRASTRUCTURE COSTS | 1.40# | DODGET | CHANGE | REQUESTED |
| EXPENDITURES | 6905 | | | |
| EDSI | 619 | 73,684 | -8,714 | 64,970 |
| | | | | 04,970 |
| WIOA - INFRASTRUCTURE COSTS | | | | |
| | <u>3745</u> | <u> </u> | \neg | |
| REVENUE | 010 | 73,684 | -8,714 | 64,970 |
| | | | | |
| This amendment represents transfer to Fun | d 10 COG | | | |
| to onto a direct to 1 di | u 10 COG. | | | |

KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS BUDGET AMENDMENTS Thursday, August 29, 2019

FY 19-20

FUND 10 - GENERAL FUND

| BUDGET AMENDMENT # 1 | <u>A/C #</u> | BUDGET | CHANGE | REQUESTED |
|--|--------------|---------------|--------------|-----------|
| EDA | | | | |
| EXPENDITURES | 4910 | | | |
| Salary - Planning Director | 146 | 49,994 | 0 | 49,99 |
| Supplies | 260 | 200 | 500 | |
| Board Member Expenses | 270 | 231 | 32 | 70 |
| Travel | 314 | 2,225 | | 26 |
| Printing | 341 | 400 | 3,500 | 5,72 |
| Training | 350 | 337 | 300 | 70 |
| Advertising | 370 | | 3,600 | 3,93 |
| MIS Charges | 382 | 150 | 0 | 15 |
| Dues & Subscriptions | | 4,400 | 0 | 4,40 |
| Fringe Benefits | 491 | 400 | 500 | 90 |
| ndirect Costs | 690 | 19,166 | 0 | 19,16 |
| Program Costs | 790 | 28,701 | 0 | 28,70 |
| TOTAL EXPENDITURES | 795 | <u>10,463</u> | <u> </u> | 10,46 |
| - OTAL LAI LINDITORES | | 116,667 | 8,432 | 125,099 |
| DA | 3495 | | | |
| REVENUES | | | | |
| Match allocated | 0 | 70,000 | 5,059 | 75,059 |
| TOTAL REVENUES | | <u>46,667</u> | <u>3,373</u> | 50,040 |
| | | 116,667 | 8,432 | 125,099 |
| his amendment represents the carry-forward | Srom 40 40 | | | |

| BUDGET AMENDMENT # 2 CFAT | A/C# | BUDGET | CHANGE | REQUESTED |
|--|------------|---------------|---------------|-------------|
| | | | | |
| EXPENDITURES | 4984 | | | |
| Salary - Planning Director | 146 | 0 | 3,572 | 2.5 |
| Salary - Regional Planner | 150 | 23,619 | -17,593 | 3,57 |
| Supplies | 260 | 502 | | 6,02 |
| Travel | 314 | 871 | -502 | |
| Printing | 341 | 760 | -371 | 50 |
| Training | 350 | | 240 | 1,00 |
| Advertising | 370 | 0 | 3,000 | 3,00 |
| MIS Charges | | 500 | -500 | |
| ringe Benefits | 382 | 2,440 | -2,440 | |
| ndirect Costs | 690 | 9,055 | -5,211 | 3,84 |
| Program Costs | | 13,560 | 7,688 | 5,87 |
| TOTAL EXPENDITURES | 795 | <u>4,943</u> | <u>-3,010</u> | 1,93 |
| TO THE EXPENDITURES | | 56,250 | -30,503 | 25,74 |
| CFAT | 3475 | | | |
| REVENUES | 445 | 45.000 | | |
| Match allocated | | 45,000 | -24,403 | 20,59 |
| TOTAL REVENUES | | <u>11,250</u> | <u>-6,100</u> | <u>5,15</u> |
| | | 56,250 | -30,503 | 25,747 |
| his amendment represents the carry-forward f | rom 18-19. | | | |

| BUDGET AMENDMENT # 3 | A/C# | BUDGET | CHANGE | DECLIECTED |
|---|-------------------|----------------|--------------|------------|
| REGIONAL AGRITOURISM PROJECT | | T | OHANGE | REQUESTED |
| EXPENDITURES | 5048 | | | |
| Contracted Services | | | | |
| | 200 | 0 | <u>5,500</u> | 5,50 |
| | | 0 | 5,500 | 5,50 |
| REGIONAL AGRITOURISM PROJECT | 2475 | | | |
| REVENUE | <u>3475</u> | | | |
| 121102 | 458 | 0 | 5,500 | 5,500 |
| | | | | |
| This amendment represents to 5 | | | | |
| his amendment represents deferred revenue for | monthly maintenan | ce fees. | | |

| BUDGET AMENDMENT # 4 AGING - MIPPA | A/C# | BUDGET | CHANGE | REQUESTED |
|---|-------------|--------|--------|-----------|
| EXPENDITURES | | | | |
| Salary - Aging Projects Coordinator | <u>5916</u> | | | |
| Supplies | 153 | 7,146 | 0 | 7,146 |
| Travel | 260 | 1,041 | 0 | 1,041 |
| Printing | 314 | 997 | 0 | 997 |
| | 341 | 1,919 | 0 | 1,919 |
| Advertising | 370 | 1,609 | 5,032 | |
| ringe Benefits | 690 | 2,740 | 0,002 | 6,641 |
| TOTAL EXPENDITURES | | 15,452 | 5,032 | 2,740 |
| | | 10,402 | 5,032 | 20,484 |
| GING - MIPPA | <u>3615</u> | | | |
| EVENUE | 000 | 15,452 | 5,032 | 20,484 |
| | | | | 20,404 |
| his amendment represents the carry-forward from | 40.40 | | | |

| BUDGET AMENDMENT # 5 AGING - LCA | A/C# | BUDGET | CHANGE | REQUESTED |
|--|-------------|-------------|--------|-----------|
| EXPENDITURES | | | | |
| | 5946 | | | |
| Salary - Caregiver Specialist | 152 | 0 | 920 | |
| Travel | 314 | | | 92 |
| Fringe Benefits | | 0 | 1,000 | 1,000 |
| Indirect Costs | 690 | 0 | 355 | 359 |
| Program Costs | 790 | 0 | 530 | 530 |
| | 795 | 0 | 195 | 195 |
| TOTAL EXPENDITURES | | 0 | 3,000 | 3,000 |
| AGING - LCA | 2547 | | | |
| REVENUE | <u>3517</u> | | | |
| | 100 | 0 | 3,000 | 3,000 |
| | + | | | |
| his amendment represents a new grant contract. | | | | |

| BUDGET AMENDMENT # 6 WIOA - RE-ENTRY | A/C # | BUDGET | CHANGE | REQUESTED |
|--|---------------|--|------------|-----------|
| EXPENDITURES | | | | |
| | <u>6990</u> | | | |
| Salary - Workforce Director | 174 | 0 | 691 | 69 |
| Contract Services | 200 | 0 | 25,000 | 25,000 |
| Supplies | 260 | 0 | 2,500 | |
| Travel | 314 | 0 | 1,000 | 2,500 |
| Fringe Benefits | 690 | Ö | | 1,000 |
| ndirect Costs | 790 | | 255 | 25 |
| Program Costs | 795 | 0 | 408 | 408 |
| TOTAL EXPENDITURES | | <u> </u> | <u>146</u> | 146 |
| | | <u> </u> | 30,000 | 30,000 |
| NIOA - RE-ENTRY | 3790 | | | |
| REVENUE | 010 | | | |
| | | 0 | 30,000 | 30,000 |
| | | | | |
| his amendment represents the carry-forward | from 49.40 | | | |
| the carry-forward | 1 from 18-19. | | | |

| BUDGET AMENDMENT # 7 | A/C# | BUDGET | CHANGE | REQUESTED |
|---|------|--|--------|-----------|
| PERSON CO SFR | | | | MEGGEOTED |
| <u>EXPENDITURES</u> | 7860 | | | |
| Salary - Executive Director | 130 | 985 | | |
| Salary - Finance Assistant | 144 | 1,591 | 0 | 98 |
| Contracted Services | 200 | | 0 | 1,59 |
| Housing Rehab | | 13,988 | 10,000 | 23,988 |
| Legal Fees | 201 | 50,000 | 25,000 | 75,000 |
| Fringe Benefits | 202 | 430 | 0 | 430 |
| Indirect Costs | 690 | 988 | 0 | 988 |
| Program Costs | 790 | 1,479 | 0 | 1,479 |
| Togram Costs | 795 | <u>539</u> | 0 | 539 |
| | | 70,000 | 35,000 | 105,000 |
| PERSON CO SFR | 3475 | | | |
| REVENUES | | | | |
| | 156 | 70,000 | 35,000 | 105,000 |
| his amendment represents the carry-forward for 18-19. | | | | |

FUND 13 - WIOA FUND

| BUDGET AMENDMENT # 1 WIOA - FINISH LINE GRANT | A/C# | BUDGET | CHANGE | REQUESTED |
|---|-------------|----------|--------|-----------|
| | | | | |
| EXPENDITURES | <u>6880</u> | | | |
| VGCC PCC | 610 | o | 24,005 | 24,005 |
| PGC | 611 | <u>0</u> | 13,303 | 13,303 |
| | | 0 | 37,308 | 37,308 |
| WIOA - FINISH LINE GRANT | 3720 | | | |
| REVENUE | 010 | 0 | 37,308 | 37,308 |
| | | | ,,,,,, | 07,000 |
| This amendment represents carry-forward from 18-19. | | | | |

| A/C # | BUDGET | CHANGE | REQUESTED |
|-------|--|------------------|--------------------------------|
| | | <u>J.IANUE</u> | VEGOES LED |
| 6910 | - | | |
| | | | |
| 620 | 0 | 7,298 | 7,298 |
| | 0 | 7,298 | 7,298 |
| 2750 | | | |
| | | | |
| 000 | 0 | 7,298 | 7,298 |
| | | | |
| | | | |
| | 6910 620 3750 000 | 6910 620 0 | 6910 620 0 7,298 0 7,298 |

FINANCE REPORT

Donna Lee reviewed the Finance Report ending July 31, 2019 by fund. She noted some state funds run a month behind and this causes a larger variance. At the bottom of the report she noted the current bank balances and loan fund information was also provided.

Finance Report Motion # 7

Motion was made by Treco Lea-Jeffers to approve the July Finance Report as presented. Carroll Harris seconded the motion. The motion carried unanimously.

Budget Amendments

Donna Lee reviewed the Budget Amendments ending July 31, 2019 and noted that the adjustments are due to carry forward funds from 2018/2019 as well as funds from new Grants. The new Grant amounts were unknown at the time the Budget was prepared. Additional amendments will be forthcoming as additional Grants are awarded. These amounts will be added to the current Budget.

Budget Amendments Motion # 8

Walter Gardner made a motion to approve the July Budget Amendments as presented. Zelodis Jay seconded the motion. The motion carried unanimously.

2019 Urgent Repair Assistance Policy

Diane advised that the COG has been awarded funds from NCHFA for Urgent Repairs and the Assistance Policy must be reviewed and approved. These funds are used to fund home repairs for the low to very low-income individuals, special needs individuals, elderly, disabled or veterans. She further stated the COG has administered this program in the past and reviewed all specifics of the program and how applications can be obtained. The COG hopes to assist 20 homeowners this round.

Urgent Repair Assistance Policy Motion # 9

Sidney Dunston made a motion to approve the Urgent Repair Assistance Policy as presented Danny Wright seconded the motion and the motion carried unanimously.

NCDOT 5310 Grant Resolution

Diane Cox advised that the Public Hearing held earlier this evening had no Public Comment in regards to the COG applying and administering the 5310 Grant again. She asked members to review the Public Transportation Program Resolution for FY 2021 for the 5310 Grant. This resolution authorizes the COG to submit Grant Application and administer the program. The local required 10% match is paid from senior funding budgets in each county. Funds are earmarked to be paid to KARTS or PATS for services.

NCDOT 5310 Resolution Motion # 10

David Smith made a motion to approve the adoption of the NCDOT Resolution as presented. Zelodis Jay seconded the motion and the motion carried unanimously.

RLF Plan Resolution

Diane Cox advised that the Board had approved changes to the RLF Plan at the June meeting. Since that time, EDA has advised that the Board should adopt a Resolution approving the changes. She asked members to review the Resolution provided in the packets.

RLF Plan Resolution Motion # 11

Motion was made by Ernie Anderson to adopt the RLF Resolution as written. David Smith seconded the motion. The motion carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Executive Director, Diane Cox highlighted the following in her report to the Board of Directors and she asked that Board Members be sure to share this information with their respective boards:

- Introduction of new Admin/Aging Assistant Susan Tucker
- Annual Meeting upcoming on September 26th
- Planning Dept receiving NADO Impact Award for the NC Farms app and will attend the
- COG hosting a Water Quality Workshop in January
- Planning Dept is assisting the Town of Louisburg in applying for a CDBG Infrastructure Grant through NC Dept of Environmental Quality
- COG hosting an Economic Development Summit in February of 2020 at McGregor Hall
- Planning Dept is assisting the Town of Warrenton in applying for a VW settlement funding for a tractor and garbage truck for the Town
- Aging Dept working with Red Cross to provide free smoke detectors and installation to older adults. Interested seniors may apply at their local senior center.
- Five Scam Jams are scheduled for September and October at our senior centers to spread the word about scams and fraud
- Aging staff continues to conduct VDT presentations for local emergency responders and agencies.
- AAA is committed to distributing Files of Life to residents of our region. These files would contain vital personal and medical information for seniors. One is magnetic to be placed on refrigerator and other is one to carry. Program launch is in Franklin and Warren Counties.
- Workforce Development is preparing for release of the Request for Proposals for Program Year 2020/2021
- Finish Line Grant has been extended for another year.

Workforce Development Business Service Team has built a relationship in Franklin County's
AMCOR Rigid Plastics. Lou Grillo detailed information on how this relationship was
established due to assistance of local EDC Director, Richie Duncan and Franklin County
Officials. Lou further stated that AMCOR is excited about the OJT program that is offered. The
jobs offered at AMCOR will be \$16 to \$24 an hour. Four individuals have found full time
employment.

NC Dept of Commerce - Division of Workforce Solutions and Division of Employment Security

Diane Cox introduced Linda Cheatham and Lockhart Taylor and gave brief bio of their backgrounds.

Highlights of Linda Cheatham's remarks:

- New to this position as of April only 4 months in previously 35 years with Bell South
- Served on the Industrial Committee and the Governor's Job Ready Program
- 1900 Finish Line Grants Awarded for a total of \$1.3M
- · Governor remains invested in this program.
- Supports Business Engagement and the synergies between Workforce and locals
- Businesses and Economic Developers need to share ideas and discuss needs
- Plan email blasts to local businesses soon
- 3 Awards across the state for the Sector Partnership Initiative

Highlights of Lockhart Taylor's remarks:

- Been working with DES since Employment Security Commission was dissolved
- Setting up task force and plan to host 8 regional meetings
- From 2008 to 2010 there was 2.5B paid out in unemployment benefits

Highlights of Dr. Senegal's remarks:

- Commended Kenneth Perry and Jimmy Clayton for their dedicated service on their local boards
- Working in partnership with Person County Schools to focus on creating a talent pipeline for business and industry in Person County.
- Pipeline would include five tracks: Advanced Manufacturing, Agriculture, Trades, Entrepreneurs, and Technology.
- Requesting work based learning experience for degree
- Need targeted marketing towards parents, teachers and students

Highlights of Dr. Peterson's remarks:

- Started in Person County in 2017
- Held successful listen tour and realized that students nor parents were aware of the many opportunities for careers which did not require a four year college degree.
- Career Technical Programs partnership some job shadowing to obtain credentials
- Currently 32 pathways at Person County Schools that link to PCC
- 2,712 work based credentials were earned last year
- Person County Schools understands the need to develop strong workforce communities
- Complete list of pathways will be shared with the COG

Chairman Clayton thanked the guests for the remarks and presentations.

PUBLIC COMMENT AND ANNOUNCEMENTS

Kenneth Perry commended the COG for their efforts in 2017 for supporting GKN by hosting a job fair in Oxford which allowed GKN to expand in Person County. He also noted a presentation that had been made by Executive Director, Diane Cox and Workforce Staff to the Person County Economic Development Commission in 2017 which he believes reinforced the importance of workforce training and developing a talent pipeline for business and industry.

Reminder to all the Annual Awards Banquet will be held on September 26, 2019.

There being no further business, the meeting adjourned.

Sincerely,

Patricia S. Cox, Executive Director Secretary to the Board of Directors