

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
Zelodis Jay	Treco Lea-Jeffers
Dazale Kearney	Kenneth Perry
Jennifer Pierce	Gary Plummer
Walter Powell	David Smith
Jeff Tingen	Michael Williford
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
Donna Lee
Gina Parham
Susan Tucker
Nancy Francis
Michael Kelly
Vincent Gilreath
Lou Grillo

Others:

Jim Wrenn
Linda Cheatham – NC Dept of Commerce
Lockhart Taylor – NC Dept of Commerce
Dr. Pamela Senegal – PCC
Rodney Peterson – Person County Schools Supt.
Sherry Wilborn – Person EDC
Mike Felts – Granville County Manager
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)

KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS
JUNE, 2019

GENERAL FUND - 10	EXPENDITURE		YTD EXPEND	EXPENDITURE BALANCE	% Expended	REVENUE BUDGET	YTD RECEIVED	ACCOUNTS RECEIVABLE	ASSESSMENTS		TOTAL REVENUES	Gain/(Loss)
	BUDGET	BALANCE							ALLOATED	LOCAL MATCH		
KTREDC	\$ 53,000	\$ 0.61	\$ 52,999.39	\$ 52,999.39	100%	\$ 53,000	\$ 52,999.39	\$ -	\$ -	\$ 52,999.39	\$ -	\$ -
EDA Planning	\$ 150,825	\$ 16,127.56	\$ 134,697.44	\$ 80,818.46	89%	\$ 90,415	\$ 80,818.46	\$ -	\$ 53878.98	\$ 134,697.44	\$ -	\$ -
Revolving Loan Fund	\$ 20,000	\$ 8,282.82	\$ 11,717.18	\$ 11,717.18	59%	\$ 20,000	\$ 11,717.18	\$ -	\$ -	\$ 11,717.18	\$ -	\$ -
Micro Loan Fund	\$ 4,500	\$ 4,462.00	\$ 38.00	\$ 38.00	1%	\$ 4,500	\$ 38.00	\$ -	\$ -	\$ 38.00	\$ -	\$ -
Rural Transportation	\$ 139,186	\$ 0.15	\$ 139,185.85	\$ 111,349	100%	\$ 111,349	\$ 80,311.50	\$ 31,037.18	\$ 27837.17	\$ 139,185.85	\$ -	\$ -
CFAT	\$ 53,115	\$ 25,747.06	\$ 27,367.94	\$ 48,584.99	52%	\$ 42,492	\$ 19,988.12	\$ 1,906.23	\$ 5473.59	\$ 27,367.94	\$ -	\$ -
Mobility Manager	\$ 100,000	\$ 48,584.99	\$ 51,415.01	\$ 4,000.00	51%	\$ 90,000	\$ 39,151.00	\$ 7,122.51	\$ 5141.50	\$ 51,415.01	\$ -	\$ -
Bunn Subdivision Ordinance	\$ 4,000	\$ 4,000.00	\$ -	\$ -	0%	\$ 4,000	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00	\$ -	\$ 4,000.00
Bunn Zoning	\$ 11,000	\$ 599.71	\$ 10,400.29	\$ 10,400.29	95%	\$ 10,000	\$ 10,400.29	\$ -	\$ -	\$ 10,400.29	\$ -	\$ -
City of Henderson ROBCO	\$ 3,090	\$ 3,090.00	\$ -	\$ 3,090.00	0%	\$ 3,090	\$ 3,090.00	\$ -	\$ -	\$ 3,090.00	\$ -	\$ -
Franklin Co Bldg Re-use KF	\$ 11,274	\$ 11,274.00	\$ -	\$ 11,274.00	0%	\$ 11,274	\$ 11,274.00	\$ -	\$ -	\$ 11,274.00	\$ -	\$ 11,274.00
Franklin Co PALZIV	\$ 600	\$ 600.00	\$ -	\$ 600.00	0%	\$ 600	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Regional Agritourism Project	\$ 5,500	\$ 5,500.00	\$ -	\$ 5,500.00	0%	\$ 5,500	\$ 5,500.00	\$ -	\$ -	\$ 5,500.00	\$ -	\$ 5,500.00
Mighty River Broadband	\$ 60,534	\$ 0.32	\$ 60,533.68	\$ 39,285.43	100%	\$ 60,534	\$ 60,533.68	\$ -	\$ -	\$ 60,533.68	\$ -	\$ -
Aging - Planning & Admin	\$ 206,487	\$ 167,201.57	\$ 167,201.57	\$ 163,352	81%	\$ 163,352	\$ 133,353.00	\$ -	\$ 34928.41	\$ 168,281.41	\$ 1,079.84	\$ 1,079.84
Aging - Ombudsman	\$ 120,682	\$ 119,001.02	\$ 119,001.02	\$ 1,680.98	99%	\$ 108,486	\$ 108,731.42	\$ -	\$ 11900.10	\$ 120,631.52	\$ 1,630.50	\$ 1,630.50
Aging - Elder Abuse	\$ 4,716	\$ 2,526.93	\$ 2,526.93	\$ 2,189.07	54%	\$ 4,244	\$ 4,243.00	\$ -	\$ 252.69	\$ 4,495.69	\$ 1,968.76	\$ 1,968.76
Aging - Evidence Based	\$ 27,897	\$ 26,348.84	\$ 26,348.84	\$ 1,548.16	94%	\$ 25,107	\$ 25,107.00	\$ -	\$ 2634.88	\$ 27,741.88	\$ 1,393.04	\$ 1,393.04
Aging - AAA	\$ 48,263	\$ 48,258.11	\$ 48,258.11	\$ 4.89	100%	\$ 48,263	\$ 48,259.00	\$ -	\$ 1048.10	\$ 48,259.00	\$ 0.89	\$ 0.89
Aging - Medicare SHIIP	\$ 5,353	\$ 5,240.48	\$ 5,240.48	\$ 112.52	98%	\$ 5,353	\$ 5,353.38	\$ -	\$ -	\$ 5,353.38	\$ -	\$ -
Aging - MIPPA	\$ 19,086	\$ 14,053.80	\$ 14,053.80	\$ 5,032.20	74%	\$ 19,086	\$ 16,167.58	\$ -	\$ -	\$ 16,167.58	\$ 2,113.78	\$ 2,113.78
Aging - Caregiver	\$ 126,630	\$ 123,582.90	\$ 123,582.90	\$ 3,047.10	98%	\$ 126,630	\$ 125,141.10	\$ -	\$ -	\$ 125,141.10	\$ 1,558.20	\$ 1,558.20
Aging - NCDOT Project	\$ 300,000	\$ 295,932.23	\$ 295,932.23	\$ 4,067.77	99%	\$ 300,000	\$ 285,673.73	\$ 10,258.50	\$ -	\$ 295,932.23	\$ -	\$ -
Aging - LCA	\$ 15,000	\$ 14,998.26	\$ 14,998.26	\$ 1.74	100%	\$ 15,000	\$ 14,998.26	\$ -	\$ -	\$ 14,998.26	\$ -	\$ -
Aging - Senior Games	\$ 7,500	\$ 7,500.00	\$ -	\$ 7,500.00	0%	\$ 7,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
VOIA - Adult	\$ 126,150	\$ 41,249.00	\$ 84,901.00	\$ 41,249.00	67%	\$ 126,150	\$ 84,901.00	\$ -	\$ -	\$ 84,901.00	\$ -	\$ -
VOIA - Youth	\$ 156,670	\$ 15,752.42	\$ 140,917.58	\$ 15,752.42	90%	\$ 156,670	\$ 140,917.58	\$ -	\$ -	\$ 140,917.58	\$ -	\$ -
VOIA - Dislocated Worker	\$ 149,296	\$ 49,056.60	\$ 100,239.40	\$ 49,056.60	67%	\$ 149,296	\$ 100,239.40	\$ -	\$ -	\$ 100,239.40	\$ -	\$ -
VOIA - Admin	\$ 166,412	\$ 32,341.36	\$ 134,070.64	\$ 32,341.36	81%	\$ 166,412	\$ 134,070.64	\$ -	\$ -	\$ 134,070.64	\$ -	\$ -
VOIA - Incumbent Worker	\$ 100,000	\$ 26,231.27	\$ 73,768.73	\$ 26,231.27	74%	\$ 100,000	\$ 73,768.73	\$ -	\$ -	\$ 73,768.73	\$ -	\$ -
VOIA - Henderson Pathways	\$ 5,921	\$ 5,920.37	\$ 5,920.37	\$ 0.63	100%	\$ 5,921	\$ 5,920.35	\$ -	\$ -	\$ 5,920.35	\$ -	\$ -
VOIA Infrastructure	\$ 15,000	\$ 23,713.51	\$ 23,713.51	\$ (8,713.51)	158%	\$ 15,000	\$ 23,713.51	\$ -	\$ -	\$ 23,713.51	\$ -	\$ (0.02)
VOIA - Reentry	\$ 30,000	\$ 30,000.00	\$ -	\$ 30,000.00	0%	\$ 30,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
ranville Co SFR	\$ 91,358	\$ 84,464.40	\$ 6,893.60	\$ 84,464.40	8%	\$ 91,358	\$ 11,803.41	\$ -	\$ -	\$ 11,803.41	\$ 4,909.81	\$ 4,909.81
anklin Co SFR	\$ 101,278	\$ 29,309.78	\$ 71,968.22	\$ 29,309.78	71%	\$ 101,278	\$ 71,968.22	\$ -	\$ -	\$ 71,968.22	\$ -	\$ -
erson County SFR	\$ 156,768	\$ 105,889.80	\$ 50,878.20	\$ 105,889.80	32%	\$ 156,768	\$ 50,878.20	\$ -	\$ -	\$ 50,878.20	\$ -	\$ -
ince County SFR	\$ 173,650	\$ 169,592.87	\$ 4,057.13	\$ 169,592.87	<1%	\$ 173,650	\$ -	\$ -	\$ -	\$ 50,878.20	\$ -	\$ -

Warren County SFR	\$ 175,000	\$ 629.14	\$ 174,370.86	0%	\$ 175,000	\$ -	\$ 629.14	\$ -
Urgent Repair	\$ 20,204	\$ 20,204.00	\$ -	100%	\$ 20,204	\$ 20,204.00	\$ -	\$ 20,204.00
Miscellaneous	\$ -	\$ -	\$ -		\$ 19,000	\$ 27,334.19	\$ -	\$ 27,334.19
Bank Interest	\$ -	\$ -	\$ -		\$ 3,382	\$ 3,580.41	\$ -	\$ 3,580.41
TOTALS	\$ 2,965,945	\$ 2,023,660.44	\$ 942,284.56	68%	\$ 2,819,864	\$ 1,896,148.73	\$ 55,010.69	\$ 2,094,254.84
AGING FUND - 11								\$ 70,594.40
AGING - Block Grant								
Franklin County	\$ 508,379	\$ 507,647.00	\$ 732.00	100%	\$ 508,379	\$ 507,647.00	\$ -	\$ 507,647.00
Granville County	\$ 471,357	\$ 482,156.00	\$ (10,799.00)	102%	\$ 471,357	\$ 482,156.00	\$ -	\$ 482,156.00
Person County	\$ 357,952	\$ 357,948.00	\$ 4.00	100%	\$ 357,952	\$ 357,948.00	\$ -	\$ 357,948.00
Vance County	\$ 375,341	\$ 392,877.00	\$ (17,536.00)	105%	\$ 375,341	\$ 392,877.00	\$ -	\$ 392,877.00
Warren County	\$ 279,959	\$ 282,357.00	\$ (2,398.00)	101%	\$ 279,959	\$ 282,357.00	\$ -	\$ 282,357.00
Aging - NSIP	\$ -	\$ 71,187.00	\$ (71,187.00)		\$ -	\$ 71,187.00	\$ -	\$ 71,187.00
Aging - Legal	\$ 10,313	\$ 10,313.00	\$ -	100%	\$ 10,313	\$ 10,313.00	\$ -	\$ 10,313.00
Aging - General Purpose								
Franklin County	\$ 21,386	\$ 21,385.00	\$ 1.00	100%	\$ 21,386	\$ 21,385.00	\$ -	\$ 21,385.00
Granville County	\$ 17,821	\$ 17,821.00	\$ -	100%	\$ 17,821	\$ 17,821.00	\$ -	\$ 17,821.00
Person County	\$ 10,693	\$ 10,694.00	\$ (1.00)	100%	\$ 10,693	\$ 10,694.00	\$ -	\$ 10,694.00
Vance County	\$ 10,693	\$ 10,693.00	\$ -	100%	\$ 10,693	\$ 10,693.00	\$ -	\$ 10,693.00
Warren County	\$ 10,693	\$ 10,692.00	\$ 1.00	100%	\$ 10,693	\$ 10,692.00	\$ -	\$ 10,692.00
Aging - Caregiver								
Franklin County	\$ 4,886	\$ 4,886.00	\$ -	100%	\$ 4,000	\$ 4,886.00	\$ -	\$ 4,886.00
Granville County	\$ 3,648	\$ 3,648.00	\$ -	100%	\$ 4,000	\$ 3,648.00	\$ -	\$ 3,648.00
Person County	\$ 5,148	\$ 5,148.00	\$ -	100%	\$ 4,000	\$ 5,148.00	\$ -	\$ 5,148.00
Vance County	\$ 2,195	\$ 2,195.00	\$ -	100%	\$ 4,000	\$ 2,195.00	\$ -	\$ 2,195.00
Warren County	\$ 4,123	\$ 5,613.00	\$ (1,490.00)	136%	\$ 4,000	\$ 5,613.00	\$ -	\$ 5,613.00
Aging - Fans	\$ 3,261	\$ 3,261.00	\$ -		\$ 3,261	\$ 3,261.00	\$ -	\$ 3,261.00
TOTALS	\$ 2,097,848	\$ 2,200,521.00	\$ (102,673.00)	105%	\$ 2,097,848	\$ 2,200,521.00	\$ -	\$ 2,200,521.00

WORKFORCE - FUND 13

Adult - EDSI	\$ 350,000	\$ 327,008.70	\$ 22,991.30	93%	\$ 350,000	\$ 327,008.70	\$ -	\$ 327,008.70	\$ -
Infrastructure Costs - EDSI	\$ 73,684	\$ 57,470.94	\$ 16,213.06	78%	\$ 73,684	\$ 57,470.94	\$ -	\$ 57,470.94	\$ -
Youth									
VGCC	\$ 100,000	\$ 94,458.27	\$ 5,541.73	94%	\$ 100,000	\$ 94,458.27	\$ -	\$ 94,458.27	\$ -
PCC	\$ 100,000	\$ 89,566.50	\$ 10,433.50	90%	\$ 100,000	\$ 89,566.50	\$ -	\$ 89,566.50	\$ -
EDSI	\$ 140,000	\$ 140,000.00	\$ -	100%	\$ 140,000	\$ 140,000.00	\$ -	\$ 140,000.00	\$ -
Triangle Literacy Council	\$ 127,544	\$ 45,464.29	\$ 82,079.71	36%	\$ 127,544	\$ 45,464.29	\$ -	\$ 45,464.29	\$ -
Finish Line Grant									
VGCC	\$ 25,000	\$ 994.56	\$ 24,005.44	4%	\$ 25,000	\$ 994.56	\$ -	\$ 994.56	\$ -
PCC	\$ 15,000	\$ 1,696.84	\$ 13,303.16	11%	\$ 15,000	\$ 1,696.84	\$ -	\$ 1,696.84	\$ -
Dislocated Worker-EDSI	\$ 310,000	\$ 241,779.07	\$ 68,220.93	78%	\$ 310,000	\$ 241,779.07	\$ -	\$ 241,779.07	\$ -
Henderson Const Pathway to P	\$ 80,156	\$ 80,156.00	\$ -	100%	\$ 80,156	\$ 80,156.00	\$ -	\$ 80,156.00	\$ -
TOTALS	\$ 1,321,384	\$ 1,078,595.17	\$ 242,788.83	82%	\$ 1,321,384	\$ 1,078,595.17	\$ -	\$ 1,078,595.17	\$ -

ALL TOTALS

	\$ 6,385,177	\$ 5,302,777	\$ 1,082,400		\$ 6,239,096	\$ 5,175,265	\$ 55,011	\$ 143,095	\$ 5,373,371	\$ 70,594
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Revolving Loan Fund:

FYTD Loaned	\$ 120,000.00
FYTD Interest Earned on Loans	\$ 25,596.30
FYTD Bank Interest Earned	\$ 10,409.76

MICRO Loan Fund:

FYTD Loaned	\$ -
FYTD Interest Earned on Loans	\$ 339.25
FYTD Bank Interest Earned	\$ 1,178.06

BANK ACCOUNT BALANCES 6/30/19

BB&T	\$ 524,764.80
COG Operating Account	\$ 47,347.73
BB&T RLF Account	\$ 480,637.87
NCCMT RLF Account	\$ 57,878.34
NCCMT Micro Account	
TOTAL	\$ 1,110,628.74

SIGNED: Donna Crocker Lee 8/19/19

**KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS
JULY, 2019**

	EXPENDITURE		YTD EXPEND	EXPENDITURE BALANCE	% Expended	REVENUE BUDGET	YTD RECEIVED	ACCOUNTS RECEIVABLE	ASSESSMENTS		TOTAL REVENUES	Gain/(Loss)
	BUDGET	BALANCE							ALLOCATED	LOCAL MATCH		
GENERAL FUND - 10												
KTREDC												
EDA Planning	\$ 53,000	\$ 49,879.56	\$ 3,120.44	\$ 49,879.56	6%	\$ 53,000	\$ -	\$ 3,120.44	\$ -	\$ -	\$ 3,120.44	\$ -
Revolving Loan Fund	\$ 116,667	\$ 108,983.28	\$ 7,683.72	\$ 108,983.28	7%	\$ 70,000	\$ -	\$ 4,610.23	\$ 3073.49	\$ -	\$ 7,683.72	\$ -
Micro Loan Fund	\$ 20,000	\$ 20,000.00	\$ -	\$ 20,000.00	0%	\$ 20,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Rural Transportation	\$ 4,500	\$ 4,500.00	\$ -	\$ 4,500.00	0%	\$ 4,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
CFAT	\$ 139,186	\$ 129,585.70	\$ 9,600.30	\$ 129,585.70	7%	\$ 111,349	\$ -	\$ 7,680.24	\$ 1920.06	\$ -	\$ 9,600.30	\$ -
Mobility Manager	\$ 56,250	\$ 46,369.49	\$ 9,880.51	\$ 46,369.49	18%	\$ 45,000	\$ -	\$ 7,904.41	\$ 1976.10	\$ -	\$ 9,880.51	\$ -
Bunn Zoning	\$ 9,515	\$ 9,515.00	\$ -	\$ 9,515.00	0%	\$ 4,757	\$ -	\$ -	\$ 0.00	\$ -	\$ -	\$ -
Aging - Planning & Admin	\$ 7,500	\$ 6,577.87	\$ 922.13	\$ 6,577.87	12%	\$ 7,500	\$ -	\$ 922.13	\$ -	\$ -	\$ 922.13	\$ -
Aging - Ombudsman	\$ 207,808	\$ 201,650.00	\$ 6,158.00	\$ 201,650.00	3%	\$ 164,397	\$ -	\$ 4,871.59	\$ 1286.41	\$ -	\$ 6,158.00	\$ -
Aging - Elder Abuse	\$ 122,842	\$ 112,964.11	\$ 9,877.89	\$ 112,964.11	8%	\$ 110,565	\$ -	\$ 8,890.10	\$ 987.79	\$ -	\$ 9,877.89	\$ -
Aging - Evidence Based	\$ 4,637	\$ 4,637.00	\$ -	\$ 4,637.00	0%	\$ 4,173	\$ -	\$ -	\$ 0.00	\$ -	\$ -	\$ -
Aging - AAA	\$ 22,088	\$ 21,736.80	\$ 351.20	\$ 21,736.80	2%	\$ 19,879	\$ -	\$ 316.08	\$ 35.12	\$ -	\$ 351.20	\$ -
Aging - Medicare SHIP	\$ 48,263	\$ 36,843.55	\$ 11,419.45	\$ 36,843.55	24%	\$ 48,263	\$ -	\$ 11,419.45	\$ -	\$ -	\$ 11,419.45	\$ -
Aging - MIPPA	\$ 5,500	\$ 5,138.08	\$ 361.92	\$ 5,138.08	7%	\$ 5,500	\$ -	\$ 361.92	\$ -	\$ -	\$ 361.92	\$ -
Aging - Caregiver	\$ 15,452	\$ 15,452.00	\$ -	\$ 15,452.00	0%	\$ 15,452	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Aging - Caregiver Dir Vouchers	\$ 109,065	\$ 99,782.66	\$ 9,282.34	\$ 99,782.66	9%	\$ 109,065	\$ -	\$ 9,282.34	\$ -	\$ -	\$ 9,282.34	\$ -
Aging - NCDOT Project	\$ 7,500	\$ 7,500.00	\$ -	\$ 7,500.00	0%	\$ 7,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Aging - Senior Games	\$ 190,397	\$ 190,397.00	\$ -	\$ 190,397.00	0%	\$ 190,397	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
WIOA - Adult	\$ 7,500	\$ 7,500.00	\$ -	\$ 7,500.00	0%	\$ 7,500	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
WIOA - Youth	\$ 128,927	\$ 121,307.85	\$ 7,619.15	\$ 121,307.85	6%	\$ 128,927	\$ -	\$ 7,619.15	\$ -	\$ -	\$ 7,619.15	\$ -
WIOA - Dislocated Worker	\$ 138,608	\$ 124,582.04	\$ 14,025.96	\$ 124,582.04	10%	\$ 138,608	\$ -	\$ 14,025.96	\$ -	\$ -	\$ 14,025.96	\$ -
WIOA - Admin	\$ 151,800	\$ 141,167.97	\$ 10,632.03	\$ 141,167.97	7%	\$ 151,800	\$ -	\$ 10,632.03	\$ -	\$ -	\$ 10,632.03	\$ -
WIOA - Incumbent Worker	\$ 179,911	\$ 164,322.89	\$ 15,588.11	\$ 164,322.89	9%	\$ 179,911	\$ -	\$ 15,588.11	\$ -	\$ -	\$ 15,588.11	\$ -
Granville Co SFR	\$ 24,687	\$ 14,077.15	\$ 10,609.85	\$ 14,077.15	43%	\$ 24,687	\$ -	\$ 10,609.85	\$ -	\$ -	\$ 10,609.85	\$ -
Franklin Co SFR	\$ 32,703	\$ 32,397.63	\$ 305.37	\$ 32,397.63	1%	\$ 32,703	\$ -	\$ 305.37	\$ -	\$ -	\$ 305.37	\$ -
Person County SFR	\$ 47,365	\$ 46,235.33	\$ 1,129.67	\$ 46,235.33	2%	\$ 47,365	\$ 17,970.54	\$ -	\$ -	\$ -	\$ 17,970.54	\$ 16,840.87
Vance County SFR	\$ 70,000	\$ 69,478.93	\$ 521.07	\$ 69,478.93	1%	\$ 70,000	\$ 9,122.73	\$ -	\$ -	\$ -	\$ 9,122.73	\$ 8,601.66
Warren County SFR	\$ 170,000	\$ 167,770.30	\$ 2,229.70	\$ 167,770.30	1%	\$ 170,000	\$ -	\$ 2,229.70	\$ -	\$ -	\$ 2,229.70	\$ -
J/gent Repair	\$ 175,000	\$ 174,952.33	\$ 47.67	\$ 174,952.33	0%	\$ 175,000	\$ -	\$ 47.67	\$ -	\$ -	\$ 47.67	\$ -
Miscellaneous	\$ 200,000	\$ 200,000.00	\$ -	\$ 200,000.00	0%	\$ 200,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Bank Interest	\$ -	\$ -	\$ -	\$ -		\$ 21,051	\$ 4,750.00	\$ -	\$ -	\$ -	\$ 4,750.00	\$ 4,750.00
TOTALS	\$ 2,466,671	\$ 2,335,304.52	\$ 131,366.48	\$ 2,335,304.52	5%	\$ 2,342,349	\$ 32,110.23	\$ 120,436.77	\$ 9,278.97	\$ 161,825.97	\$ 30,459.49	

	EXPENDITURE BUDGET	YTD EXPEND	EXPENDITURE BALANCE	REVENUE BUDGET	YTD RECEIVED	ACCOUNTS RECEIVABLE	TOTAL REVENUES
AGING FUND - 11							
Aging - Block Grant							
Franklin County	\$ 499,347	-	\$ 499,347.00	\$ 499,347	-	\$ -	\$ -
Granville County	\$ 471,541	-	\$ 471,541.00	\$ 471,541	-	\$ -	\$ -
Person County	\$ 357,483	-	\$ 357,483.00	\$ 357,483	-	\$ -	\$ -
Vance County	\$ 375,490	-	\$ 375,490.00	\$ 375,490	-	\$ -	\$ -
Warren County	\$ 278,922	-	\$ 278,922.00	\$ 278,922	-	\$ -	\$ -
Aging - NSIP	\$ -	-	\$ -	\$ -	-	\$ -	\$ -
Aging - Legal	\$ 10,190	-	\$ 10,190.00	\$ 10,190	-	\$ -	\$ -
Aging - General Purpose							
Franklin County	\$ 21,386	-	\$ 21,386.00	\$ 21,386	-	\$ -	\$ -
Granville County	\$ 17,821	-	\$ 17,821.00	\$ 17,821	-	\$ -	\$ -
Person County	\$ 10,693	-	\$ 10,693.00	\$ 10,693	-	\$ -	\$ -
Vance County	\$ 10,693	-	\$ 10,693.00	\$ 10,693	-	\$ -	\$ -
Warren County	\$ 10,693	-	\$ 10,693.00	\$ 10,693	-	\$ -	\$ -
Aging - Caregiver							
Franklin County	\$ 4,000	-	\$ 4,000.00	\$ 4,000	-	\$ -	\$ -
Granville County	\$ 4,000	-	\$ 4,000.00	\$ 4,000	-	\$ -	\$ -
Person County	\$ 4,000	-	\$ 4,000.00	\$ 4,000	-	\$ -	\$ -
Vance County	\$ 4,000	-	\$ 4,000.00	\$ 4,000	-	\$ -	\$ -
Warren County	\$ 4,000	-	\$ 4,000.00	\$ 4,000	-	\$ -	\$ -
Aging - Fans	\$ -	-	\$ -	\$ -	-	\$ -	\$ -
TOTALS	\$ 2,084,259	\$ -	\$ 2,084,259.00	\$ 2,084,259	\$ -	\$ -	\$ -
WORKFORCE - FUND 13							
Adult - EDSI	\$ 350,000	-	\$ 350,000.00	\$ 350,000	-	\$ -	\$ -
Youth							
VGCC	\$ 100,000	-	\$ 100,000.00	\$ 100,000	-	\$ -	\$ -
PCC	\$ 150,000	-	\$ 150,000.00	\$ 150,000	-	\$ -	\$ -
EDSI	\$ 200,000	-	\$ 200,000.00	\$ 200,000	-	\$ -	\$ -
Dislocated Worker-EDSI	\$ 250,000	-	\$ 250,000.00	\$ 250,000	-	\$ -	\$ -
TOTALS	\$ 1,050,000	\$ -	\$ 1,050,000.00	\$ 1,050,000	\$ -	\$ -	\$ -

ALL TOTALS	\$ 5,600,930	\$ 131,366	\$ 5,469,564	\$ 5,476,608	\$ 32,110	\$ 120,437	\$ 9,279	\$ 161,826	\$ 30,459
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Revolving Loan Fund:

FYTD Loaned	\$ -
FYTD Interest Earned on Loans	\$ 2,425.81
FYTD Bank Interest Earned	\$ 942.42

MICRO Loan Fund:

FYTD Loaned	\$ -
FYTD Interest Earned on Loans	\$ 22.18
FYTD Bank Interest Earned	\$ 109.13

BANK ACCOUNT BALANCES 7/31/19

BB&T	COG Operating Account	\$ 300,997.97
BB&T	RLF Account	\$ 54,213.30
NCCMT	RLF Account	\$ 481,544.15
NCCMT	Micro Account	\$ 57,987.47
	TOTAL	\$ 894,742.89

SIGNED: Donna Crocker Lee 8/16/19

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	A/C #	BUDGET	CHANGE	REQUESTED
AGING - P & A				
EXPENDITURES	5110			
Salary - Executive Director	130	22,472	-459	22,013
Salary - Aging Director	142	9,125	-2,335	6,790
Salary - Aging Director	143	21,272	-2,852	18,420
Salary - Finance Assistant	144	4,223	-1,351	2,872
Salary - Aging Projects Coordinator	153	14,267	-5,096	9,171
Salary - Mobility / Regional Planner	155	1,314	-274	1,040
Legal	202	7,041	-1,445	5,596
Supplies	260	9,456	-1,229	8,227
Advisory Committee	270	355	0	355
Travel	314	5,000	-800	4,200
Printing	341	1,500	-232	1,268
Advertising	370	1,967	-110	1,857
MIS Charges	382	4,962	-793	4,169
Dues & Subscriptions	491	2,500	-487	2,013
Fringe Benefits	690	30,007	-5,332	24,675
Indirect Costs	790	47,087	-8,540	38,547
Program Costs	795	17,179	-3,083	14,096
Indirect Costs - MIPPA	890	4,067	-2,500	1,567
Program Costs - MIPPA	891	1,647	-1,000	647
Indirect Costs - LCA	892	413	0	413
Program Costs - LCA	893	633	0	633
TOTAL EXPENDITURES		206,487	-37,918	168,569
AGING - P & A	3510			
REVENUE	O10			
Match Allocated		163,352	-29,997	133,355
		43,135	-7,921	35,214
TOTAL REVENUES		206,487	-37,918	168,569
This amendment represents transferring P&A dollars to HCCBG for counties.				

BUDGET AMENDMENT # 42	A/C #	BUDGET	CHANGE	REQUESTED
AGING - CAREGIVER				
EXPENDITURES	5920			
Salary - Executive Director	130	0	2,558	2,558
Salary - Caregiver Specialist	152	40,598	-3,959	36,639
Supplies	260	9,205	12,241	21,446
Travel	314	7,000	-1,092	5,908
Printing	341	6,000	-6,000	0
Training	350	8,000	-2,567	5,433
Advertising	370	6,000	-5,036	964
MIS Charges	382	2,400	-185	2,215
Equipment	510	0	7,449	7,449
Fringe Benefits	690	14,938	-2,027	12,911
Indirect Costs	790	23,937	-2,830	21,107
Program Costs	795	<u>8,552</u>	<u>-42</u>	<u>8,510</u>
		126,630	-1,490	125,140
AGING - CAREGIVER	3540			
REVENUE	010	126,630	-1,490	125,140
This amendment represents transferring to Fund 11 for Providers.				

BUDGET AMENDMENT # 43	A/C #	BUDGET	CHANGE	REQUESTED
WIOA - INFRASTRUCTURE				
EXPENDITURES	6985			
Enhancement	619	15,000	8,714	23,714
WIOA - INFRASTRUCTURE	3795			
REVENUE	010	15,000	8,714	23,714
This amendment represents transfer from Fund 13.				

FUND 11 - AGING FUND

BUDGET AMENDMENT # 4	A/C #	BUDGET	CHANGE	REQUESTED
HOME & COMM CARE BLOCK GRANT				
EXPENDITURES	5130			
Franklin County	601	508,379	-732	507,647
Granville County	602	471,357	10,799	482,156
Person County	603	357,952	-4	357,948
Vance County	604	375,341	17,536	392,877
Warren County	605	<u>279,959</u>	<u>2,398</u>	<u>282,357</u>
		1,992,988	29,997	2,022,985
HOME & COMM CARE BLOCK GRANT				
REVENUE	3513			
Franklin County	050	508,379	-732	507,647
Granville County	051	471,357	10,799	482,156
Person County	052	357,952	-4	357,948
Vance County	053	375,341	17,536	392,877
Warren County	054	<u>279,959</u>	<u>2,398</u>	<u>282,357</u>
		1,992,988	29,997	2,022,985
This amendment represents additional monies from COG P&A and movement within counties.				

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

BUDGET AMENDMENT # 6		A/C #	BUDGET	CHANGE	REQUESTED
AGING - GENERAL PURPOSE					
EXPENDITURES		5800			
Franklin County	601	21,386	-1	21,385	
Granville County	602	17,821	0	17,821	
Person County	603	10,693	1	10,694	
Vance County	604	10,693	0	10,693	
Warren County	605	<u>10,693</u>	<u>-1</u>	<u>10,692</u>	
		71,286	-1	71,285	
AGING - GENERAL PURPOSE		3518			
REVENUE		010	<u>71,286</u>	<u>-1</u>	<u>71,285</u>
		71,286	-1	71,285	
This amendment represents actual grant funds received for 18-19.					

BUDGET AMENDMENT # 7		A/C #	BUDGET	CHANGE	REQUESTED
AGING - CAREGIVER					
EXPENDITURES		5920			
Franklin County	601	4,000	886	4,886	
Granville County	602	4,000	-352	3,648	
Person County	603	4,000	1,148	5,148	
Vance County	604	4,000	-1,805	2,195	
Warren County	605	<u>4,000</u>	<u>1,613</u>	<u>5,613</u>	
		20,000	1,490	21,490	
AGING - CAREGIVER		3540			
REVENUE		000	<u>20,000</u>	<u>1,490</u>	<u>21,490</u>
		20,000	1,490	21,490	
This amendment represents actual grant funds received for 18-19.					

FUND 13 - WIOA FUND

BUDGET AMENDMENT # 10	A/C #	BUDGET	CHANGE	REQUESTED
WIOA - INFRASTRUCTURE COSTS				
EXPENDITURES	6905			
EDSI	619	73,684	-8,714	64,970
WIOA - INFRASTRUCTURE COSTS	3745			
REVENUE	010	73,684	-8,714	64,970
This amendment represents transfer to Fund 10 COG.				

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

FY 19-20

FUND 10 - GENERAL FUND

BUDGET AMENDMENT # 1	A/C #	BUDGET	CHANGE	REQUESTED
EDA				
EXPENDITURES	4910			
Salary - Planning Director	146	49,994	0	49,994
Supplies	260	200	500	700
Board Member Expenses	270	231	32	263
Travel	314	2,225	3,500	5,725
Printing	341	400	300	700
Training	350	337	3,600	3,937
Advertising	370	150	0	150
MIS Charges	382	4,400	0	4,400
Dues & Subscriptions	491	400	500	900
Fringe Benefits	690	19,166	0	19,166
Indirect Costs	790	28,701	0	28,701
Program Costs	795	10,463	0	10,463
TOTAL EXPENDITURES		116,667	8,432	125,099
EDA	3495			
REVENUES	0			
Match allocated		70,000	5,059	75,059
TOTAL REVENUES		46,667	3,373	50,040
		116,667	8,432	125,099
This amendment represents the carry-forward from 18-19.				

BUDGET AMENDMENT # 2				
CFAT	A/C #	BUDGET	CHANGE	REQUESTED
EXPENDITURES				
	4984			
Salary - Planning Director	146	0	3,572	3,572
Salary - Regional Planner	150	23,619	-17,593	6,026
Supplies	260	502	-502	0
Travel	314	871	-371	500
Printing	341	760	240	1,000
Training	350	0	3,000	3,000
Advertising	370	500	-500	0
MIS Charges	382	2,440	-2,440	0
Fringe Benefits	690	9,055	-5,211	3,844
Indirect Costs	790	13,560	-7,688	5,872
Program Costs	795	4,943	-3,010	1,933
TOTAL EXPENDITURES		56,250	-30,503	25,747
CFAT				
	3475			
REVENUES				
Match allocated	445	45,000	-24,403	20,597
TOTAL REVENUES		11,250	-6,100	5,150
		56,250	-30,503	25,747
This amendment represents the carry-forward from 18-19.				

BUDGET AMENDMENT # 3				
REGIONAL AGRITOURISM PROJECT	A/C #	BUDGET	CHANGE	REQUESTED
EXPENDITURES				
	5048			
Contracted Services	200	0	5,500	5,500
		0	5,500	5,500
REGIONAL AGRITOURISM PROJECT				
REVENUE	3475			
	458	0	5,500	5,500
This amendment represents deferred revenue for monthly maintenance fees.				

BUDGET AMENDMENT # 4		A/C #	BUDGET	CHANGE	REQUESTED
AGING - MIPPA					
EXPENDITURES		5916			
Salary - Aging Projects Coordinator	153	7,146	0	7,146	
Supplies	260	1,041	0	1,041	
Travel	314	997	0	997	
Printing	341	1,919	0	1,919	
Advertising	370	1,609	5,032	6,641	
Fringe Benefits	690	2,740	0	2,740	
TOTAL EXPENDITURES		15,452	5,032	20,484	
AGING - MIPPA		3615			
REVENUE	000	15,452	5,032	20,484	
This amendment represents the carry-forward from 18-19.					

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

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

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

FUND 13 - WIOA FUND

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

BUDGET AMENDMENT # 2		A/C #	BUDGET	CHANGE	REQUESTED
WIOA - INCUMBENT WORKER CONTRACTS					
EXPENDITURES		6910			
Stay On-line	620	0	7,298	7,298	
		0	7,298	7,298	
WIOA - INCUMBENT WORKER CONTRACTS		3750			
REVENUE	000	0	7,298	7,298	
This amendment represents a new grant.					

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 conference
- 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.

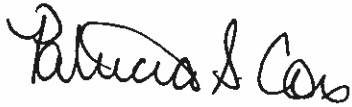
PUBLIC COMMENT AND ANNOUNCEMENTS

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,

A handwritten signature in cursive script that reads "Patricia S. Cox".

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