

Counties

Alamance
Caswell
Davidson
Davie
Forsyth
Guilford
Montgomery
Randolph
Rockingham
Stokes
Surry
Yadkin

Municipalities

Archdale
Asheboro
Bermuda Run
Bethania
Biscoe
Boonville
Burlington
Clemmons
Cooleemee
Danbury
Denton
Dobson
East Bend
Eden
Elkin
Elon
Franklinville
Gibsonville
Graham
Green Level
Greensboro
Haw River
High Point
Jamestown
Jonesville
Kernersville
King
Lewisville
Lexington
Liberty
Madison
Mayodan
Mebane
Midway
Mocksville
Mount Airy
Mt. Gilead
Oak Ridge
Pilot Mountain
Pleasant Garden
Ramseur
Randleman
Reidsville
Rural Hall
Seagrove
Staley
Stokesdale
Stoneville
Summerfield
Thomasville
Tobaccoville
Trinity
Troy
Village of Alamance
Walkertown
Walnut Cove
Wentworth
Whitsett
Winston-Salem
Yadkinville
Yanceyville



Piedmont Triad Regional Council Executive Committee

Agenda

Wednesday, May 1, 2013

12:00 noon

Paul J. Ceiner Botanical Gardens
215 South Main Street Kernersville, NC

Item

Official

Lunch

Please note the 11:45 a.m. start time and join us as you are able. RSVP to Cassidy Norris at (336) 761-2111 (ext. 4128) or by email at cnorris@ptrc.org. The Executive Committee RSVP telephone line may also be used at (336) 608-3580.

Cassidy Norris
Program Assistant

A. Call to Order, Welcome, and Moment of Silence

Darrell Frye
Chair

B. Approval of Minutes

Request for approval of April 3, 2013 PTRC Executive Committee Minutes (handout)

Darrell Frye
Chair

C. Presentations

1) Budget Workshop: Focus on Revenue Projections

Matthew Dolge
Executive Director

D. Action Items

1) RFP for Financial Services

Robin Shelton
Finance Director

2) Housing Contract Approval

Michael Blair
Housing Director

E. Executive Director's Report

Matthew Dolge
Executive Director

F. Old Business

Darrell Frye
Chair

G. New Business

Darrell Frye
Chair

H. Informational Items

Matthew Dolge
Executive Director

1) Building Update

I. Around the Region

At this time, Board members are asked to discuss any upcoming events or informational items that pertain to their local government or region.

Darrell Frye
Chair

J. Chairman's Remarks and Announcements

Darrell Frye
Chair

1) PTRC Executive Committee Meeting

Wednesday, June 5, 2013, 11:45 a.m.

Paul J. Ceiner Botanical Gardens

2) PTRC Board of Delegates Meeting

Wednesday, June 19, 2013, 11:45 a.m.

Paul J. Ceiner Botanical Gardens

3) 2013 PTRC Meeting Dates (attached)

K. Adjournment

Darrell Frye
Chair

ACTION ITEM #1

M-E-M-O-R-A-N-D-U-M

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Robin C. Shelton, Finance Director
RE: Responses to Banking RFP
DATE: May 1, 2013

At the April 3, 2013 meeting of the Executive Committee approval was given to prepare a Request for Proposal for banking services. We solicited bids from 10 financial institutions in the area. The bids were to be received by 2:00 pm on Thursday, April 25, 2013. This memo is being written prior to that deadline.

We hope to have reviewed the proposals and have a report to the executive committee at this meeting.

ACTION ITEM #2

M-E-M-O-R-A-N-D-U-M

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Michael Blair, Housing Director
RE: Housing Contract Approval
DATE: May 1, 2013

The Piedmont Triad Regional Council is seeking board approval to enter into a contract with Randolph County to administer their 2013 DCA Scattered Site Housing Rehabilitation grant of \$225,000.

In addition the PTRC has been awarded \$170,000 from the NCHFA to rehabilitate 4-5 houses with 2013 SFR funding. Permission is sought to sign the funding agreement between the PTRC and the NCHFA.

ACTION REQUESTED:

Staff recommends approval of the funding agreement between the PTRC and the NCHFA.

**PTRC Board of Delegates and
PTRC Executive Committee Meeting Dates**

2013

**Paul J. Ciener Botanical Gardens
215 South Main Street
Kernersville, NC
12:00 Noon**

PTRC Executive Committee 1st Wednesday	PTRC Board of Delegates 3rd Wednesday
January – None	January – None
February – Wednesday, February 6, 2013	February, Wednesday, February 20, 2013
March – Wednesday, March 6, 2013	March – None
April – Wednesday, April 3, 2013	April - Wednesday, April 17, 2013
May – Wednesday, May 1, 2013	May – None
June – Wednesday, June 5, 2013	June - Wednesday, June 19, 2013
July – None	July – None
August – Wednesday, August 7, 2013	August - Wednesday, August 21, 2013
September - Wednesday, September 4, 2013	September – None
October - Wednesday, October 2, 2013	October - Wednesday, October 16, 2013
November - Wednesday, November 6, 2013	November – None
December - Wednesday, December 4, 2013	December - Wednesday, December 18, 2013