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

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