

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, December 4, 2013

12:00 noon

PTRC Headquarters

1398 Carrollton Crossing Drive
Kernersville, NC 27284

Item

Official

Lunch

Please note the 11:45 a.m. start time and join us as you are able. RSVP to Cassidy Pritchard at (336) 904-0300 (ext. 1104) or by email at cpritchard@ptrc.org.

Cassidy Pritchard
Program Assistant

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

Darrell Frye
Chair

B. Approval of Minutes

Request for approval of November 6, 2013 PTRC Executive Committee Minutes (handout)

Darrell Frye
Chair

C. Presentations

1) Nomination Committee Report

Darrell Frye
Chair

D. Executive Director's Report

Matthew Dolge
Executive Director

1) Headquarters Construction Wrap-up

E. Old Business

Darrell Frye
Chair

F. New Business

Darrell Frye
Chair

G. Discussion Items

Matthew Dolge
Executive Director

1) Joint Regional Forum Delegation

2) Grand Opening & Ribbon Cutting Ceremony Logistics

H. 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

I. Chairman's Remarks and Announcements

Darrell Frye
Chair

- 1) **PTRC Executive Committee Meeting**
Wednesday, February 5, 2014, 11:45 a.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284
- 2) **PTRC Board of Delegates Meeting**
[Grand Opening & Ribbon Cutting Ceremony]
Wednesday, December 18, 2013, 11:45 a.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC27284
- 3) **2014 PTRC Meeting Dates** *(attached)*
- 4) **2013 PTRC Meeting Dates** *(attached)*
- 5) **Tour of New Facility**

J. Adjournment

Darrell Frye
Chair

Please note our new contact information:

1398 Carrollton Crossing Drive
Kernersville, NC 27284
(p) 336. 904.0300
(f) 336.904.0301

**PTRC Board of Delegates and
PTRC Executive Committee Meeting Dates
2013**

PTRC Executive Committee 1st Wednesday	PTRC Board of Delegates 3rd Wednesday
December - Wednesday, December 4, 2013	December - Wednesday, December 18, 2013

**Meeting Dates 2014
1398 Carrollton Crossing Drive
Kernersville, NC 27284
12:00 noon**

PTRC Executive Committee 1st Wednesday	PTRC Board of Delegates 3rd Wednesday
January - none	January - none
February 5, 2014	February 19, 2014
March 5, 2014	March - none
April 2, 2014	April 16, 2014
May 7, 2014	May 21 - none
June 4, 2014	June 18, 2014
July - none	July - none
August 6, 2014	August 20, 2014
September 3, 2014	September - none
October 1, 2014	October 15, 2014
November 5, 2014	November - none
December 3, 2014	December 17, 2014