MEMBERS

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

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

F. New Business

Tobaccoville Trinity Troy

Walkertown
Walnut Cove
Wentworth
Whitsett
Winston-Salem
Yadkinville
Yanceyville

Village of Alamance



Piedmont Triad Regional Council Executive Committee Agenda

Wednesday, November 6, 2013
12:00 noon
Paul J. Ceiner Botanical Gardens
215 South Main Street Kernersville, NC

215 South Main Street Kernersville, NC	
<u>Item</u>	<u>Official</u>
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 cpritchard@ptrc.org. The Executive Committee RSVP telephone line may also be used at (336) 608-3580.	Cassidy Pritchard Program Assistant
A. Call to Order, Welcome, and Moment of Silence	Darrell Frye Chair
B. Approval of Minutes Request for approval of October 2, 2013 PTRC Executive Committee Minutes (handout)	Darrell Frye Chair
C. Presentations	
1) Piedmont Together – Local Redevelopment Design Workshops	Paul Kron <i>Planning Director</i>
2) Workforce Development Update	Althea Hairston Workforce Development Director
3) PTRC Audit Presentation (handout)	Matthew Dolge <i>Executive Director</i>
E. Executive Director's Report	Matthew Dolge <i>Executive Director</i>
1) Relocation Update (attachment)	
E. Old Business	Darrell Frye Chair

Darrell Frye

Chair

G. Informational Items

Matthew Dolge *Executive Director*

1) Grady Hunter Regional Excellence Award

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, December 4, 2013, 11:45 a.m.
 Piedmont Triad Regional Council
 1398 Carrollton Crossing Drive
 Kernersville, NC 27284
- 2) PTRC Board of Delegates Meeting
 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)
- 4) 2013 PTRC Meeting Dates (attached)

Darrell Frye *Chair*

J. Adjournment

EXECUTIVE DIRECTOR'S REPORT

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

TO: Executive Committee, Piedmont Triad Regional Council

FROM: Matthew Dolge, PTRC Executive Director

DATE: November 6, 2013 SUBJECT: Relocation Update

- 11/15 All office items, including files, supplies, etc. will be boxed up and ready to move
- 11/21, 5:00 pm PTRC Winston-Salem and Greensboro offices close permanently to staff and public; PTRC network goes down (note change from previous of 11/22 at noon).
- 11/26, 8:30 am PTRC network back up and running
- 11/27-29 Thanksgiving Holidays
- 12/2, 8:30 a.m. PTRC Kernersville facility open to staff and public

PTRC staff will be limited during the move week. We appreciate your patience during this time.

PTRC Board of Delegates and PTRC Executive Committee Meeting Dates 2013

PTRC Executive Committee	PTRC Board of Delegates
1 st Wednesday	3 rd Wednesday
November - Wednesday, November 6, 2013	November – None
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 1 st Wednesday	PTRC Board of Delegates 3 rd 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