

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
Stokesdale
Stoneville
Summerfield
Thomasville
Tobaccoville
Trinity
Troy
Village of Alamance
Walkertown
Walnut Cove
Wentworth
Winston-Salem
Yadkinville
Yanceyville



Piedmont Triad Regional Council Executive Committee

Agenda

Wednesday, February 5, 2014

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

Molly Leight
Chair

B. Approval of Minutes

Request for approval of December 4, 2013 PTRC Executive Committee Minutes (handout)

Molly Leight
Chair

C. Action Items

- 1) **Request to apply for City of Winston-Salem & Community Business Development renewal sub-grant funds**

Robin Howell
*Criminal Justice
Program Director*

D. Informational Items

- 1) **2014 Caucuses for Municipalities**

Molly Leight
Chair

E. Executive Director's Report

Matthew Dolge
Executive Director

F. Old Business

Molly Leight
Chair

G. New Business

Molly Leight
Chair

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.

Molly Leight
Chair

I. Chairman's Remarks and Announcements

Molly Leight
Chair

- 1) **PTRC Executive Committee Meeting**
Wednesday, March 5, 2014, 11:45 a.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284

- 2) **PTRC Board of Delegates Meeting**
Wednesday, February 19, 2014, 11:45 a.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC27284

- 3) **2014 PTRC Meeting Dates** *(attached)*

J. Adjournment

Molly Leight
Chair

Please note our new contact information:

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

Action Item #1

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

TO: PTRC Board of Delegates
FROM: Robin Howell, Criminal Justice Program Director
DATE: January 28, 2014
RE: Request to apply for FY 14-15 City of Winston-Salem/ Community and Business Development renewal sub-grant funds

The Criminal Justice Department requests approval to apply for \$17,500 in FY 14-15 renewal sub-grant funds from the City of Winston-Salem's Community and Business Development Department. Funds will be used for partial grant match in supporting the "Project Reentry" program.

Submission deadline for FY 14-15 applications is February 7, 2014.

The Criminal Justice Department looks forward to continued partnership with the City of Winston-Salem in providing this important program.

Action Item #1 Cont.



PIEDMONT TRIAD REGIONAL COUNCIL

1398 CARROLLTON CROSSING DRIVE
KERNERSVILLE, NC 27284
(336) 904-0300

MATTHEW L. DOLGE • EXECUTIVE DIRECTOR

February 5, 2014

Mellin L. Parker
Planning Senior Project Supervisor
City of Winston-Salem
Community and Business Development
P. O. Box 2511
Winston-Salem, NC 27102-2511

Dear Ms. Parker:

Please accept this submission from Piedmont Triad Regional Council for FY 14-15 sub-grant funds from the City of Winston-Salem's Community and Business Development Department. All required written materials and attachments are enclosed for your consideration.

For FY 14-15, we are requesting \$17,500 in renewal sub-grant funds to be used as partial grant match in continuing support for "Project Reentry" services in Winston-Salem. "Project Reentry" provides pre- and post-release transitional services to former offenders returning to the community after serving active prison services. Services include customized case management, job readiness and vocational skills training, personal assistance services and referrals/facilitation of family reunification, housing and other treatment needs.

We look forward to continuing work with the City of Winston-Salem as "Project Reentry" grows as a national model for community reentry programming.

Sincerely,

A handwritten signature in blue ink that reads "Matthew L. Dolge".

Matthew L. Dolge
Executive Director

Informational Item #1

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

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Matthew Dolge, PTRC Executive Director
DATE: February 5, 2013
SUBJECT: 2014 Caucuses for Municipalities

According to Article III Section 2, regarding the composition of the Executive Committee, it is necessary for caucuses to be held for the purpose of selecting a delegate to represent each county. In order to be on the Executive Committee, members need to be available to meet up to sixteen times per year, which will be six board meetings and ten executive committee luncheon meetings.

Caucuses will be held immediately following the Board of Delegates meeting on February 19, 2014.

Delegates from the following municipalities are invited to attend:

Alamance County

Current Executive Committee representative: Patty Philipps, Mebane

Municipalities & delegates eligible:

John Peterson, Elon
Chip Turner, Graham
Carissa Graves, Green Level
Buddy Boggs, Haw River
Patty Philipps, Mebane
Naydine Sharp, Village of Alamance

Davidson County

Current Executive Committee representative: * Vacant

Municipalities & delegates eligible:

*Vacant, Denton
Lewis Phillips, Lexington
*Vacant, Midway
Joe Bennett, Thomasville

Davie County

Current Executive Committee representative: Will Marklin, Mocksville

Municipalities & delegates eligible:

Kenneth Rethmeier, Bermuda Run
*Vacant, Cooleemee
Will Marklin, Mocksville

Informational Item #1 Cont.

Forsyth County

Current Executive Committee representative: Dan Pugh, Lewisville

Municipalities & delegates eligible:

Michelle Leonard, Bethania
Mary Cameron, Clemmons
Dan Pugh, Lewisville
Tracey Shifflette, Kernersville
John McDermon, Rural Hall
Billy McHone, Tobaccoville
Peggy Leight, Walkertown

Guilford County

Current Executive Committee representative: Keith Volz, Jamestown

Municipalities & delegates eligible:

Leonard Williams, Gibsonville
Keith Volz, Jamestown
**Vacant*, Oak Ridge
Ron Surgeon, Pleasant Garden
Frank Bruno, Stokesdale
**Vacant*, Summerfield

Montgomery County

Current Executive Committee representative: Jimmy Blake, Biscoe

Municipalities & delegates eligible:

Jimmy Blake, Biscoe
Chris Watkins, Troy
Branson Webb, Mount Gilead

Randolph County

Current Executive Committee representative: Bert Lance Stone, Archdale

Municipalities & delegates eligible:

Bert Lance Stone, Archdale
David Smith, Asheboro
Perry Conner, Franklinville
Terry Caviness, Liberty
Danny Shaw, Ramseur
Mike Dawkins, Randleman
**Vacant*, Seagrove
**Vacant*, Trinity

Informational Item #1 Cont.

Rockingham County

Current Executive Committee representative: Darryl Carter, Eden

Municipalities & delegates eligible:

Darryl Carter, Eden

Arthur Gwaltney, Madison

**Vacant*, Mayodan

**Vacant*, Reidsville

**Vacant*, Stoneville

Dennis Paschal III, Wentworth

Stokes County

Current Executive Committee representative: Dillard Burnette, King

Municipalities & delegates eligible:

Janet Whitt, Danbury

Dillard Burnette, King

Sharon Conaway, Walnut Cove

Surry County

Current Executive Committee representative: Steve Yokeley, Mount Airy

Municipalities & delegates eligible:

Wayne Atkins, Dobson

Lestine Hutchens, Elkin

Steve Yokeley, Mount Airy- attending

Earl Sheppard, Pilot Mountain

Yadkin County

Current Executive Committee representative: Wayne Moore, Jonesville

Municipalities & delegates eligible:

William Paul Baity, Boonville

Laurence Todd, East Bend

Wayne Moore, Jonesville

Gene Branon, Yadkinville

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