

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, April 2, 2014

12:00 noon

PTRC Headquarters

1398 Carrollton Crossing Drive

Kernersville, NC 27284

Item

Official

Lunch

Please note the 11:45 a.m. lunch start time and join us as you are able. RSVP to Cassidy Pritchard at (336) 904-0345 or by email at cpritchard@ptrc.org.

Cassidy Pritchard
Program Assistant

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

Molly Leight
Chair

B. Approval of Minutes

Request for approval of March 5, 2014 PTRC Executive Committee Minutes (handout)

Molly Leight
Chair

C. Action Items

1) Request to apply for the DENR Weatherization Assistance Program for Alamance & Caswell Counties (attachment)

Reginald McCaskill
Weatherization
Assistance Program
Director

2) Review of Audit Proposals & recommendation to bring to full Board (handout)

Robin Shelton
Finance Director

D. Discussion Item

1) Workforce Service Areas

Matthew Dolge
Executive Director

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, May 7, 2014, 11:45 a.m.

Piedmont Triad Regional Council

1398 Carrollton Crossing Drive

Kernersville, NC 27284

2) PTRC Board of Delegates Meeting

Wednesday, April 16, 2014, 11:45 a.m.

Piedmont Triad Regional Council

1398 Carrollton Crossing Drive

Kernersville, NC 27284

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: Executive Committee, Piedmont Triad Regional Council
FROM: Reginald D. McCaskill, Weatherization Assistance Program Director
DATE: April 2, 2014
RE: RFP for Weatherization Assistance Program – Alamance & Caswell Counties

The North Carolina Department of Environment and Natural Resources (DENR) is soliciting eligible applicants to respond to their Request for Proposals (RFP) for the Weatherization Assistance Program. DENR, once known as the NC Department of Energy, is now located in the Division of Energy, Mineral and Land Resources (DEMLR). The program is funded through the Federal Weatherization Assistance Program Formula Grants, and is awarded by DEMLR to local organizations which perform weatherization services in their designated territory.

The PTRC was awarded the Weatherization Grant in 2012 for Davidson, Forsyth, Guilford, Randolph, and Rockingham counties. Alamance and Caswell counties are existing service delivery areas for the PTRC. It is our intention to submit a proposal for these areas.

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