

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
Wallburg
Walnut Cove
Wentworth
Winston-Salem
Yadkinville
Yanceyville



Piedmont Triad Regional Council Board of Delegates

Agenda

Wednesday, April 15, 2015

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. Presentations

1) Focus on Members – City of Archdale

Zeb Hanner
City Manager

2) Economic Development Partnership of NC

Chris Chung
CEO

3) FY 13-14 PTRC Audit Review

Richard Tamer
Partner

C. Action Item

1) Request for approval of FY 13-14 PTRC Audit (handout)

Robin Shelton
Finance Director

D. Consent Items

1) Request for approval of December 17, 2014 PTRC Board of Delegates minutes (handout)

Molly Leight
Chair

2) Request for authorization to submit FY 15-16 renewal contract bids on NCDPS

Robin Howell
Criminal Justice
Programs Director

3) Department of Labor's Face Forward 3 Grant

Jeffery Mosley
WIA Assistant Director

4) Appalachian Regional Commission grant

Jeffery Mosley
WIA Assistant Director

E. Executive Director's Report

Matthew Dolge
Executive Director

1) NC Tomorrow Update

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 6, 2015, 11:45 a.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284

2) PTRC Board of Delegates Meeting

Wednesday, June 17, 2015, 12:00 p.m.
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284

3) 2015 PTRC Meeting Dates *(attached)*

J. Informational Items

CONSENT ITEM #2

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: April 15, 2015
RE: Request for authorization to submit FY 15-16 renewal contract bids on North Carolina Department of Public Safety for "Treatment for Effective Community Supervision" (TECS) "Recidivism Reduction Services" Program

Under the 2011 Justice Reinvestment Act, the North Carolina Department of Public Safety created funding for the "Treatment for Effective Community Supervision" (TECS) Program. This program supports contracts for local community corrections programs that provide evidence-based cognitive behavioral instruction classes, substance abuse treatment and support services to high-risk/high-need adult probationers.

PTRC will submit bids for renewal contracts in the following counties for services to be provided FY 15-16 through FY 17-18:

Davidson, Davie, Forsyth, Rockingham, Stokes, Surry, Wilkes and Yadkin

The Criminal Justice Department is excited to bring these much-needed services to many of our member counties.

CONSENT ITEM #3

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Jeffery Mosley, Workforce Development Program Assistant Director
DATE: April 15, 2015
RE: Department of Labor's Face Forward 3 Grant

The following correspondence is a request is to permit the Workforce Development board to participate in the Pre-application process of applying for the Department of Labor's Face Forward 3 Grant. The purpose of the grant is to address employment barriers of court-involved youth while helping them attain in-demand occupational and employment skills needed to obtain good jobs.

The workforce development board will apply for a portion of the grant through the Corps Network and submit a Letter of Interest before April 3rd, 2015. The entire grant is worth \$30.5 million and will be distributed by the Corps Network. This amount will be separated into four grants of \$5 million each to intermediary organizations who will then work with local service providers in no less than three communities across no less than two states. The remaining funds will be awarded to approximately 10 community organizations for up to \$1.05 million each.

The Workforce board is interested in applying these funds towards the Youth program and Service Corps participants. These grants will help individuals move forward into the future by combining the most promising workforce and juvenile justice strategies available.

This opportunity will enhance the workforce boards' ability to serve youth 14-24 years old throughout the Northwest piedmont by providing training and educational services.

ACTION REQUESTED:

The workforce development board is requesting approval from the Board of Delegates to apply for a portion of the Face Forward 3 Grant through the Corps Network.

CONSENT ITEM #4

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

TO: Board of Delegates, Piedmont Triad Regional Council
FROM: Jeffery Mosley, Workforce Development Program Assistant Director
DATE: April 15, 2015
RE: Appalachian Regional Commission grant

The following correspondence is a request is to permit the Workforce Development board to participate in the Pre-application process of applying for the Appalachian Regional Commission grant. The grant will award \$100,000 to a non-construction project related to increasing Job opportunities and Per capita income.

The Workforce board is interested in applying these funds towards a Mobile Simulated Work Environment (SWE). This will be a mobile entity that focuses on improving educational and workforce opportunities, by exposing participants to such skills as Waste reduction, Lean concepts, Team building, and critical thinking. The entire project will cost approximately \$600,000 and is expected to take 240 days.

This opportunity will enhance the workforce boards' ability to serve customers throughout North Carolina by providing a mobile service that enhances training and education.

ACTION REQUESTED:

The workforce development board is requesting approval from the Board of Delegates to apply for the Appalachian Regional Commission Non-construction grant before April 17th, 2015.

NC TOMORROW
BUILDING COMMUNITIES
FOR TOMORROW'S JOBS



2015 SUMMIT

SAVE THE DATES

APRIL 27 - APRIL 28

North Raleigh Hilton

Raleigh, North Carolina

Building on the 2014 Report: North Carolina Regional and Statewide Strategies For Comprehensive Community And Economic Development, the **2015 Summit** will offer best practices, case studies and skill-building workshops for:

- **elected officials**
- **community and business leaders**
- **local and regional planners**
- **local and regional economic developers**
- **city and county managers**

A mix of government and private sector leaders will lead the way for this first-time, two-day **2015 Summit**.

Registration Opens 2/15/15 at:

NCREGIONS.ORG



**NORTH
CAROLINA**
DEPARTMENT OF COMMERCE



Meeting Dates 2015
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 4, 2015	February 18, 2015
March 4, 2015	March - none
April 1, 2015	April 15, 2015
May 6, 2015	May - none
June 3, 2015	June 17, 2015
July - none	July - none
August 5, 2015	August 19, 2015
September 2, 2015	September - none
October 1, 2015	October 21, 2015
November 4, 2015	November - none
December 2, 2015	December 16, 2015