MEMBERS

Counties
Alamance
Caswell
Davidson
Davic
Forsyth
Montgomery
Randolph
Rockingham
Stokes
Surry
Yadkin

Municipalities Archdate Asheboro Bermuda Run Bethania Biscoe Boonville Burlington Clemmons Coolemee Danbury Denton Dobson East Bend Eden Ellein Elon Franklinville Gibsonville Graham Green Level Greensboro Haw River High Point

> Jamestown Jonesville

Kernersville

Lewisville

Lexington
Liberty
Madison
Mayodan
Mebane
Midway
Mocksville
Mount Airy
Mt. Gilead
Oak Ridge
Pilot Mountain
Pleasant Garden
Ramseur
Randleman
Reidsville

Rural Hall

Seagrove

Stoneville

Summerfield

Thomasville Tobaccoville

Staley Stokesdale

Trinity
Troy
Village of Alamance
Walkertown
Walnut Cove
Wentworth
Whitsett
Winston-Salem
Yadkinville
Yanceyville



BOARD OF DELEGATES

A-G-E-N-D-A

TRIAD PARK
WOODLAND HALL
9652 E. MOUNTAIN STREET, KERNERSVILLE
WEDNESDAY, DECEMBER 7, 2011
12:00 Noon

WELCOME INVOCATION PLEDGE

A. ELECTION OF OFFICERS

"Please note: Article II, Section 3, PTRC Bylaws reads as follows: Section 3. Terms

The officers shall serve for one year or until their successors have been duly elected. If the Chair is a Delegate of a county government, the Vice-Chair must be a Delegate of a municipal government and vice versa. The Chair and Vice-Chair must come from different counties. An officer may not serve more than two consecutive one-year terms in the same office. Eligibility to hold a Council office shall be a minimum of one year as a Council Delegate.

B. APPROVAL OF MINUTES

 Request for approval of October 19, 2011, PTRC Board of Delegates Minutes

C. ACTION ITEM

- Request for approval of Resolution of Appreciation to Outgoing Delegates (attachment)
- 2. Authorization to enter into contract for Mountain 2 Sea Plug In Electric Vehicle Readiness Plan Hanna Cockburn, PTRC Regional Planning Programs Manager (attachment)

D. PRESENTATION

"PTRC Programs Overview", by Matthew Dolge, PTRC Executive Director

- **E. EXECUTIVE DIRECTOR'S REPORT**
- F. OLD BUSINESS
- **G. NEW BUSINESS**

H. INFORMATIONAL ITEMS

- 1. ROAP Funding (Rural Operating Assistance Program (attachment)
- 2. Incumbent Worker Grant (attachment)

I. CHAIRMAN'S REMARKS AND ANNOUNCEMENTS

- FEBRUARY PTRC Board of Delegates meeting Wednesday,
 February 15, 2012, 12 NOON, Paul J. Ciener Botanical Gardens,
 215 S. Main Street, Kernersville, NC
- J. ADJOURNMENT



Resolution of Appreciation

- WHEREAS the Piedmont Triad Regional Council is a voluntary association of local governments, working together to identify and address common needs and issues; and
- WHEREAS the Piedmont Triad Regional Council is dependent upon the existence of a spirit of intergovernmental cooperation among its members in order to achieve its goals; and
- WHEREAS each member of the Piedmont Triad Regional Council Board of Delegates' has worked diligently to promote this spirit of intergovernmental cooperation and to make prudent policy decisions concerning matters having areawide significance; and
- WHEREAS 15 members of the Piedmont Triad Regional Council Board of Delegates' have completed their term of service;
- NOW, THEREFORE, BE IT RESOLVED that the Piedmont Triad Regional Council make known its gratitude to John Ferguson, Bermuda Run, Bonnie Laksy, Boonville, Jerry Grazier, Franklinville, Bob Prescott, Kernersville, Pike Johnson, Liberty, Dwight Lake, Mayodan, Earl Poplin, Mt. Gilead, Cheryl Steele, Stokesdale, Jimmy Blake, Biscoe, Gill Ripley, Elkin, Mary Rakestraw, Greensboro, Larry Beck, Lexington, Jerry Welch, Madison, George Byrum, Midway, and Bill Greene, Pleasant Garden, for their exemplary service to this Board of Delegates on behalf of the citizens of North Carolina Multi-County Planning Region G.

Adopted this seventh day of December, 2011.

CHAIRMAN	
PIEDMONT TRIAD REGIONAL COUNCIL	
EXECUTIVE DIRECTOR	



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

TO: PTRC Board of Delegates

FROM: Hanna Cockburn, PTRC Regional Planning Programs Manager

DATE: November 29, 2011

RE: Authorization to enter into contract for Mountain 2 Sea Plug In Electric Vehicle

Readiness Plan

ITEM #: C2

Background

The Department of Energy awarded a *plug-in electric vehicle community readiness planning grant* to a North Carolina coalition of regional councils, energy providers and university researchers. As part of this coalition, PTRC will receive \$15,000 to participate in the development of regional and statewide plans for plug-in electric vehicle infrastructure. PTRC staff will work in partnership with the NC Solar Center and Advanced Energy to identify local stakeholders and develop a regional plan addressing specific policy and infrastructure needs for the Triad. The project will result in a regional planning document complete by January 2013. No matching funds are required.

Staff requests authorization to enter into contract with the Centralina Council of Governments, as administrator of the DOE grant award.

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

TO: PTRC Board of Delegates

FROM: TriadWorks

DATE: November 29, 2011

RE: ROAP Funding (Rural Operating Assistance Program)-(Information Only)

ITEM #: H1

TriadWorks is submitting to the Board of Delegates transportation survey requests for review. The survey was generated by the local transportation provider. The Workforce Boards provided the local transportation provider of ROAP (Rural Operating Assistance Program) an estimate of the level of transportation support jobseekers would need that access the workforce delivery system (JobLink) and are primarily engaged in employment service activities.

The funds can be used for gas vouchers, bus passes and car repairs (limited). Policy has been developed to determine eligibility for the funding support.

TriadWorks Directors will send copies of their individual requests to each county manager's office. This agenda item is intended to bring awareness of the resources that are being requested to support the jobseekers and youth in your counties. This funding will be used to leverage current WIA (Workforce Investment Act) funding. Please note county requests:

Alamance \$25,000

Caswell \$100,000 also includes: Franklin, Granville, Person, Vance and Warren

Davie \$14,000
Forsyth \$12,500
Montgomery \$7,000
Randolph \$25,000
Rockingham \$12,000
Stokes \$14,000
Surry \$14,000
Yadkin \$14,000

Total \$237,500

			1											
Name of County					Alamance									
	Vame :	of Agency or Organization		Regional Partnership WDB										
		Mailing Address		PO Box 1683, Asheboro NC 27204										
	Perso	on Completing this Survey		Linda Parker										
		Person's Job Title		Workforce Development Director										
		Person's Phone Number		336-029-5141										
		Person's Ernall Address		lparker@regionalcs.org										
Signature of	Anenc	y or Organization Director	7											
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Name	of Agency or Organization		Pledmont Triad Regional Council											
	Mailing Address		400 W. 4th street, suite 400 Winston salem, NC 27101											
Pers	on Completing this Survey		Althea Hairston	_										
	Person's Job Title	1	Workforce Development Director											
	Person's Phone Number	1 —	338-761-2111											
	Parson's Email Address	ahalrston@ptrc.org												
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		Person's Job Title Person's Phone Number	╁	338-781-2111										
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Name of County					Davie, Stokes, Surry and Yadkin Counties									
	Name	of Agency or Organization		Pledmont Triad Regional Council										
		Mailing Address		7	400 W. 4 th street, suite 40	0 Wins	ston salem, NC 27101							
	Pen	son Completing this Survey		Althea Hairston										
		Person's Job Title		Workforce Development Director										
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		Name of County	Montgomery										
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		Mailing Address		PO Box 1883, Asheboro I	NC 272	204		5. Y. II.					
	Pers	on Completing this Survey		Linda Parker									
		Person's Job Tille		Workforce Development Director									
		Person's Phone Number	1	336-629-5141		<u> </u>							
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Name of County					Randolph								
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		Mailing Address		_	PO Box 1883, Asheboro N		72	04					
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		Person's Job Title		Workforce Development Director									
		Person's Phone Number		336-629-5141									
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None		Sedans			Transit System-Urban]	Work		Elderly			
Some	<u> </u>	15 passenger vans			Transit System-Rural		<u>_</u>	Medical/Denial/Pharm		Disabled	Щ		
All	Ш	Minivans	<u> </u>		Private Provider	L		Recreation	14	Low Income	<u> </u>		
		Light Transit Vehicles	L]_	Text	Ē		Education/Training		Olher			
		Employees Cars	D	<u> </u>	Volunteers			Agency Appointments			90, "11		
		Volunteer drivers in egency cara	l٦	7	Mileage reimbursement to client	N	3	Nutrition/Grocery Shapping					
	भवस्य । जेन्द्रसम्बद्धाः	agane, and	Η-		None	F	1	Other					
			įχ	۵r.									
	Wh	ich of these Federal transp	orta	tlo	n funding sources do you re	cel	ve r	now?		Cost of a one	-way trin		
Centers for Independent I			Г	7	Migrant and Seasonal Far			-		for a client provide			
Child Care and Developm		nck Grant	Ī	Native American Employment and Training						an agency	vehicle		
Office Care and Dovolopin	CIN DI	DON OTHER	-	_	Trape of the control	10111	- Call				\$.43		
Community Health Centers				Promoting Safe and Stable Families						Per mile	cents		
Community Mental Health Services Block Grant				Refugee and Entrant Assi	star	108	Programs		Per trip	\$veries			
DILLIC Community Found	ees Di	lack Const	lг	Rural Health Care Network or Outreach Program						Per another basis	\$		
DHHS - Community Services Block Grant Food Stamp and Employment Training Program		Social Service Block Grant							D8313	Ψ			
Food Statisty and Chiptoys	ilenii <u>i</u>	Tenning Program	_	State Developmental Disabilities Council and Protection &						Cilent 1	rip		
Grants for Supportive Ser	vices	and Senior Centers		Advocacy						destinati	en(a)		
Head Start			├	Supportive Housing Programs							57		
Healthy Communities Pro	gram		├	╬	Temporary Assist to Needy Families					In county	X X		
Healthy Start Initiative			┝	믁	Ticket to Work Program				片片	Out of County			
Home and Community Ba		varver	<u> -</u>	 	Veterans Employment Pro	ogra	m			Do you have contract w			
Homeless Provider Grant	5		┝┾	┿	Vocation Rehab Grants Welfare to Work for States	g I	nee	le & Tribae	++	Community			
Homeless Vet Project HUD - Community Develo	nman	I Block Grent	 -	╡	Work Incentive Grants	9, Ll	ved	III OC TITINGS	H	System In the			
1100 - Continuinty Davelo	Pilicil	COUNT CHAIR	- -	- -	Workforce Investment Ac	Adı	ult I	Dislocated Worker					
Independent Living Grant	3		<u> </u>		Program				N N	Yes	57		
Job Corps			Ļ	4	Workforce Investment Act	l Adı	ult :	Services Program	X	No	X		
Maternal and Child Health	Block	c Grant	<u> </u>		Other	77 10							
					ation services you could				··	How much fu needed to pro service	ovide the		
Need: I would be able to provide our clients with transportation to drop off and pick up their children from daycare during those days they are in training; transportation assistance to and from training as our support funds do not equal the need. In addition could provide transportation to and from healthcare providers							\$ 25,00	10					
Need:							. —			\$			
Need:	OMC	ONT TRIAD					,			\$			

Name of County					Caswell, Franklin, Granville, Person, Vance, Warren									
N	ame (of Agency or Organization		Кел-Tar Council of Governmenta WDB										
		Mailing Address			F	O Box 709								
	Perso	on Completing this Survey			١	/Incent Glireath								
		Person's Job Title	L	Workforce Development Director										
		Person's Phone Number	T	282-436-2062										
		Person's Email Address	T	vglireath@kemtarcog.org										
Signature of A	aenc	y or Organization Director	T											
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All		Minivans	╀		Ц	Private Provider	Ш		Recreation		Low Income			
		Light Transit Vehicles	L	Д	Ц	Text	Ш	\Box	Education/Training		Other			
		Employees Care	L		Ц	Volunteers	Ц		Agency Appointments					
		Volunteer drivers in agency cars	Г	П	1	Mileage reimburaement		\neg	Nutrition/Gracery					
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Community Mental Health		nee Black Grant	╁	Promoting Sefe and Stable Families							Per mile	\$		
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Head Start	1000		H	Ħ	†	Supportive Housing Progr	ВW	A		H	destination(s)			
Healthy Communities Prog	T Zim		┢	ñ	7	Temporary Assist to Need			les -		In county			
Healthy Start Initiative			Γ		1	Ticket to Work Program	-		_	Ħ	Out of County	$\overline{\Box}$		
Home and Community Bas	ed W	'alver		Ō	1	Veterans Employment Pro	gre	9M						
Homeless Provider Grants					Ι	Vocation Rehab Grants					Do you have a service contract with the			
Homeless Vet Project					1	Walfare to Work for States	3, L	oca	6 & Tribes		Community Transit			
HUD - Community Develop	menl	Block Grant	Ŀ		1	Work Incentive Grants					System in the	county?		
Independent LMng Grants				П	١	Workforce Investment Act Program	Ad	hull C	Dislocated Worker	X	Yes			
Job Corps			Г	Ħ	†	Workforce Investment Act	Ad	rult S	Services Program	X	No	×		
Maternal and Child Health	Block	Grant		Ī	†	Other		-			- 110			
			-27	.Th			, , , .		Total Mary Mary Mary Mary		Carried Section	eda d		
If new funding was avai							-				How much fur needed to pro service	vide the		
Need: Employment rela	ted t	ransportation (Trips for	r Is	nter	rvi	ews, and transportation	1 10) W	ork for multiple shifts)		\$ 100,0	00		
Need:											\$			
Nesd:									•		\$			

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

TO: PTRC Board of Delegates

FROM: Workforce Development

DATE: November 23, 2011

RE: Incumbent Worker Grant (Information Only)

ITEM #: H2

Business Services staff assisted Haywood Industries in writing an Incumbent Worker Grant that has resulted in a total grant award of \$10,395.00. Hayward is located in Clemmons and has a total of 545 employees. They plan to train 35 associates in Basic Computer Literary in order to prepare them for advancement opportunities when they arise, and they plan to train 10 leaders/supervisors so they can be certified in leadership skills.