



**Executive Committee
June 26, 2019
Land of Sky Regional Council
339 New Leicester Highway, Suite 140, Asheville, North Carolina 28806**

AGENDA

1. Call to Order (11:30am)

2. Consent Agenda – Action Items

Consent Agenda items are considered routine and noncontroversial in nature, and are considered and approved by a single motion and vote. If any member of the Executive Committee requests an item be removed from the Consent Agenda for separate consideration and action, that item will be placed under the Business, Updates and Discussion section of the agenda.

- A. May 22, 2019 Executive Committee Meeting Minutes
- B. Legislative Relations Committee
- C. Communications and Program Committee

3. Business, Updates and Discussion – Action Items

- A. Proposed Fiscal Year 2019/2020 Budget Ordinance
- B. Fiscal Year 2018/2019 Budget Amendment #4
- C. Dogwood Trust Partnership
- D. Annual BBQ
- E. Appalachian Regional Commission Summit
- F. Strategic Plan Survey

4. Other Items

5. Adjournment



AGENDA ITEM SUMMARY

Item: Consent Agenda – 2A, 2B, 2C

Nature of Item: Action Item

Attachment(s): Draft May 22, 2019 Executive Committee Meeting Minutes

Staff: Justin Hembree, Executive Director

Background: Three items are presented for consideration and action as part of the Consent Agenda. Consent Agenda items are considered routine and noncontroversial in nature, and are considered and approved by a single motion and vote.

If any member of the Executive Committee requests an item be removed from the Consent Agenda for separate consideration and action, that item will be placed under the Business, Updates and Discussion section of the agenda. Staff will provide an overview of each item prior to consideration of approval of the Consent Agenda.

Suggested Motion: Move to approve consent agenda.

Item 2A – May 22, 2019 Executive Committee Meeting Minutes

Staff: Zia Rufkin, Administrative Support Specialist

Attached are minutes of the May 22, 2019 Executive Committee meeting.

Staff recommends approval of the minutes as part of the Consent Agenda.

Item 2B – Legislative Relations Committee

Staff: Justin Hembree, Executive Director

The Strategic Plan calls for the formation of a Legislative Relations Committee. The following persons have agreed to serve on the committee:

Mike Hawkins, Transylvania County
John Mitchell, Henderson County
Jonathan Kanipe, Biltmore Forest
Dr. Arthur Salido, Western Carolina University

Staff recommends appointment of these individuals to the Legislative Relations Committee as part of the Consent Agenda.

Item 2C – Communications and Program Committee

Staff: Justin Hembree, Executive Director

The Strategic Plan calls for the formation of a Communications and Program Committee. The following persons have agreed to serve on the committee:

Albert Gooch, Flat Rock
Nancy Allen, Marshall
Bob Tomasulo, Aging/Volunteer Services

Staff recommends appointment of these individuals to the Legislative Relations Committee as part of the Consent Agenda.

**Land of Sky Regional Council
Executive Committee
May 22, 2019**

Minutes

Land of Sky Regional Council's Executive Committee held a meeting on May 22, 2019 at the offices of Land of Sky Regional Council (LOSRC) located in Asheville, NC. Members present for the meeting: Chair Larry Harris, Barbara Volk Wayne Brigman, John Mitchell, Mike Hawkins, Albert Gooch, and, Nancy Allen. Land of Sky staff present: Justin Hembree, Vicki Jennings, Charlotte Sullivan, Deon Lytle, Erica Anderson, Danna Stansbury, LeeAnne Tucker, Nathan Ramsey, and Zia Rifkin (Recording).

Call to Order – Chair Harris called the meeting to order at approximately 11:30am.

Approval of Consent Agenda – No consent agenda was presented for the meeting.

New Business, Discussion & Updates

Fiscal Year 2019/2020 Budget

Justin Hembree shared highlights from the proposed FY 2019/2020 Land of Sky budget. He noted that the proposed budget totals \$12,950,911, which is a nearly 14% decrease from the current budget as amended. He communicated that the decrease is attributed to the current year "catch-up" of the building lease payment, a 10% reduction in workforce development funds, uncertainty with the Non-Emergency Medicaid Transportation (NEMT) call center program, one-time funds for current fiscal year, and the general cycle of program/grant funding. Regarding the NEMT call center, Justin noted that the program is budgeted for eight months due to the statewide transition to a Medicaid Managed Care System (Medicaid Reform). The budget also plans for a 2.5% pay raise for staff, which is proposed to be split with half of that (1.25%) instituted July 1, and the remaining 1.25% given in January 2020. Other increases in the proposed budget include a 5% increase in healthcare expense and additional required contributions to the Local Government Employees' Retirement System. He noted, too, that LOS administrative staff are working with federal program staff for approval of the indirect cost rate prior to January 1, 2020; meaning that the indirect rate in the proposed budget may change.

Discussion occurred regarding the indirect cost rate. It was shared that the indirect cost rate are the organization's shared expenses (building lease, utilities, payroll, accounting, etc.). Having a federal agency review/approve the indirect cost rate assures that the rate provides what is necessary to support the operations of the Council.

Justin explained about budgeting local dues (no increase proposed for dues) for ARC, EDA and aging program match funds. He concluded by noting that the proposed budget is balanced and prepared in accordance with the NC Local Government Budget and Fiscal Control Act. He also mentioned that the FY19/20 Budget Amendment #1, usually presented in September or October, would reflect actual amounts for carryover funds for grant programs and projects.

Discussion occurred about administrative funds available to workforce development. Nathan Ramsey noted that many of the grants dispersed by NC Commerce include administrative funding along with programmatic funding. Discussion also occurred regarding a Broadband grant from ARC that ends June 30, 2019. Erica Anderson noted that asset planning should be completed soon and meetings with local units of government would happen as scheduled. Ongoing support for the Broadband initiative would continue. Information was also shared about the Avadim project in the Town of Black Mountain, which is winding down. The Council is administering an EDA grant for this project.

Discussion occurred about Waste Reductions Partners, which Land of Sky operates as the fiscal entity. The program now covers the entire state. Explanations were also provided for how the MPO and RPO budgets are funded – Federal Highways Administration (FHWA) allocations through NCDOT. Erica Anderson noted that special studies' funding would roll over into the new fiscal year.

Justin communicated that any changes made to this proposed budget before the June meeting would be shared with Executive Committee members and the Board of Delegates.

No specific action at this time.

Brownfields Loan Update

Charlotte Sullivan shared an update on the brownfields loan matter with Chatham Mills, LLC. She noted that the adjustment to the Council's financials was reviewed and agreed to by the Council's Auditor.

No specific action at this time.

Early Voting Request from Buncombe County

Justin Hembree shared that Buncombe County Board of Elections (BOE) has requested that Land of Sky be an early voting site for the 2020 presidential primary and general elections. He communicated that there are some issues with this request including the length of early voting (nearly a month in total for both elections). He shared that his concern is that the normal traffic in the reception area is fairly high and early voting folks would greatly add to the volume. The main issue is the entrance and the exit. He suggested that he could discuss with the county putting in an additional outside entrance, which would have a ramp and could be used for deliveries to the large conference room. He noted that many other things would need to be planned for, as well. He shared that the BOE is talking with Eliada Homes as well about using their PARC building for early voting.

No specific action at this time.

Adjournment

Chair Harris adjourned the meeting, as there was no further business.



AGENDA ITEM SUMMARY

- Item:** Proposed Fiscal Year 2019/2020 Budget Ordinance – 3A
- Nature of Item:** Action Item
- Attachment(s):**
- 1) Proposed Fiscal Year 2019/2020 Budget Ordinance
 - 2) Proposed Fiscal Year 2019/2020 Budget
- Staff:** Justin Hembree, Executive Director
Charlotte Sullivan, Finance Director
- Background:** Attached is the proposed budget ordinance and proposed line-item budget for the upcoming fiscal year. Staff will provide an overview of the proposed ordinance and answer questions during the meeting.
- Suggested Motion:** Move to recommend Board of Delegates approval of the proposed Fiscal Year 2019/2020 Budget.

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BUDGET ORDINANCE FOR FISCAL YEAR ENDING JUNE 30, 2020

BE IT ORDAINED by the Land of Sky Regional Council (LOSRC):

SECTION I. The following amounts are appropriated in the General Fund for the operations of LOSRC and its activities for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

<u>General Fund:</u>	
Area Agency on Aging	\$5,543,853
Workforce Development	2,847,669
Economic & Community Development	4,339,041
General Operations	<u>219,556</u>
 Total Appropriations	 \$12,950,119

SECTION II. It is estimated that the following revenues will be available for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

Federal	\$7,654,835
State	1,929,402
Local Dues	221,759
Local Government Contracts & Match	2,655,388
Private Grants, Contracts & Sponsors	42,558
Other	319,501
In-Kind	<u>126,676</u>
 Total Estimated Revenues	 \$12,950,119

SECTION III. The Finance Officer is authorized to allocate the amounts of projects, programs and functions to appropriate objects of expenditures in accordance with the requirements of the contract concerning each project, program or function. The Finance Officer is authorized to reallocate departmental appropriations among various line item objects of expenditures and revenues as necessary during the budget year. However, any actual changes to salary or compensation of any employee, for any reason (except for salary adjustments made in this document) shall be approved by the Executive Director and the Executive Committee before such change takes effect.

SECTION IV. The Chairman and/or appropriate officers are authorized to execute all contracts or grants necessary to implement this budget, including federal and state grants, contracts for assistance to local governments and agencies, and subcontracts to local entities necessary to implement Council programs and activities.

SECTION V. Copies of this resolution shall be furnished to the finance/budget officer as directions in carrying out her official duties.

Adopted this 26th day of June 2019.

Larry Harris, Chair

Justin Hembree, Attest

Land of Sky Regional Council

Revenues & Expenditures

Program Area	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
Area Agency on Aging & Volunteer Services	\$ 5,711,961	\$ 5,543,853	\$ (168,108)	-2.9%
Workforce Development	3,644,387	2,847,669	(796,718)	-21.9%
Economic & Community Development	5,057,697	4,339,041	(718,656)	-14.2%
General Operations	575,788	219,556	(356,232)	-61.9%
Total	\$ 14,989,833	\$ 12,950,119	\$ (2,039,714)	-13.6%

Land of Sky Regional Council

Revenues by Source

Source of Funding	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
Federal	\$ 8,860,655	\$ 7,654,835	\$ (1,205,820)	-13.6%
State	1,996,895	1,929,402	(67,493)	-3.4%
Local Dues	345,105	221,759	(123,346)	-35.7%
Local Govt - Contracts & Required Match	2,808,167	2,655,388	(152,779)	-5.4%
Private Grants, Contracts, Sponsors	109,327	42,558	(66,769)	-61.1%
Other	328,881	319,501	(9,380)	-2.9%
In-kind	172,228	126,676	(45,552)	-26.4%
Appropriated Fund Balance	368,575	-	(368,575)	-100.0%
Total	\$ 14,989,833	\$ 12,950,119	\$ (2,039,714)	-13.6%

Area Agency on Aging & Volunteer Services

Revenues & Expenditures

Program	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
501 - Buncombe County Lead Agency	\$ 487,464	\$ 469,916	\$ (17,548)	-3.6%
507 - Medicare Improvements for Patients-10/1-9/30	9,139	9,702	563	6.2%
508 - Buncombe County Aging Plan	34,671	40,000	5,329	15.4%
510 - Aging Planning & Administration	324,761	318,550	(6,211)	-1.9%
511 - Aging Planning & Administration - State	48,262	48,262	-	0.0%
513 - Health Promotion	43,189	49,283	6,094	14.1%
514 - Health Assessment	4,961	4,961	-	0.0%
516 - Local Contact Agency for NC Division of Aging	30,000	30,000	-	0.0%
520 - Home & Community Care Block Grant (P/T)	3,000,539	2,872,480	(128,059)	-4.3%
521 - Senior Center General Purpose Funding	66,540	66,540	-	0.0%
522 - Project Fan/Heat Relief	5,429	5,429	-	0.0%
530 - Family Caregiver Support	313,216	307,467	(5,749)	-1.8%
531 - Family Caregiver Event	577	577	-	0.0%
533 - Project Care (Contributions)	9,593	8,209	(1,384)	-14.4%
534 - Project Care (Administration)	101,814	107,041	5,227	5.1%
539 - Admin for Community Living-Fall Prevention	9,970	1,734	(8,236)	-82.6%
541 - Health Promotion/Disease Prevention-Pilot	18,631	30,850	12,219	65.6%
545 - Chronic Disease Self-Management	1,843	965	(878)	-47.6%
550 - Ombudsman	341,296	325,765	(15,531)	-4.6%
551 - Elder Abuse Prevention	7,301	7,211	(90)	-1.2%
552 - Buncombe County CAC Support	1,000	-	(1,000)	-100.0%
553 - Just Press Play	6,108	3,108	(3,000)	-49.1%
554 - Ombudsman Event	1,709	1,709	-	0.0%
555- Long-Term Care Transition-MFP	93,775	93,775	-	0.0%
561 - Sr Community Service Employment - Contrib	1,172	-	(1,172)	-100.0%
574 - Fund Raising	2,562	2,562	-	0.0%
586 - Foster Grandparent	377,779	380,179	2,400	0.6%
595 - Senior Companion	368,660	357,578	(11,082)	-3.0%
Total	\$ 5,711,961	\$ 5,543,853	\$ (168,108)	-2.9%

Workforce Development

Revenues & Expenditures

Program	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
210 - MAWD Administration	\$ 284,482	\$ 315,252	\$ 30,770	10.8%
211 - MAWD Special Activities	\$ 500	\$ 500	-	0.0%
220 - MAWD Adult	860,840	772,674	(88,166)	-10.2%
223 - MAWD Enhancement Adult Literacy	95,000	85,000	(10,000)	-10.5%
224 - MAWD Enhancement Adult Literacy/Admin	5,000	4,000	(1,000)	-20.0%
228 - MAWD Maximize Carolina-Transylvania Co-Admin	7,050	-	(7,050)	-100.0%
229 - MAWD Maximize Carolina-Transylvania Co Mfg	59,704	-	(59,704)	-100.0%
230 - MAWD Dislocated Worker	605,311	582,758	(22,553)	-3.7%
235 - MAWD Rapid Response Contingency	50,000	-	(50,000)	-100.0%
239 - MAWD Finish Line Support/Operations	30,000	-	(30,000)	-100.0%
240 - MAWD Youth - Out of School	492,639	455,489	(37,150)	-7.5%
241 - MAWD Youth - In School	155,257	193,496	38,239	24.6%
242 - MAWD Finish Line -AB Tech	50,000	-	(50,000)	-100.0%
243 - MAWD Finish Line- Blue Ridge CC	25,000	-	(25,000)	-100.0%
244 - MAWD Early Childhood Initiative	200,000	200,000	-	0.0%
245 - MAWD Innovation Grant/Upskill WNC	190,000	110,000	(80,000)	-42.1%
246 - MAWD Innovation Grant/Upskill WNC-Admin	10,000	10,000	-	0.0%
248 - MAWD Cost-Sharing - Brochures	2,451	-	(2,451)	-100.0%
249 - MAWD Innovation Grant / Upskill WNC	66,153	-	(66,153)	-100.0%
250 - MAWD Enhancement Work-Base Learning	95,000	80,000	(15,000)	-15.8%
251 -MAWD Enhancement Work-Base Learning Admin	5,000	5,000	-	0.0%
262 - MAWD Career Pathways NEG-Contractor #3	55,000	-	(55,000)	-100.0%
265 - MAWD Business Services Support - PY16	25,000	-	(25,000)	-100.0%
266 - MAWD Business Services Support - PY17	75,000	33,500	(41,500)	-55.3%
274 - MAWD Dislocated Worker-Contingency Grant	200,000	-	(200,000)	-100.0%
Total	\$ 3,644,387	\$ 2,847,669	\$ (796,718)	-21.9%

Economic and Community Development

Revenues & Expenditures

Program	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	.Increase/ (Decrease) Amount	Increase/ (Decrease) %
417 Montreat - Payroll Technical Assistance	\$ 2,416	\$ -	\$ (2,416)	-100%
418 Laurel Park - Code Enforcement T/A	21,330	21,330	-	0.00%
420 Bunc Co Non-Emergency Medicaid Transportation (NEMT)	1,016,000	800,334	(215,666)	-21.2%
436 EDA Planning Grant - 1/1/18-12/31/20	121,762	121,762	-	0.0%
445 Stormwater Inventory 205(j) Grant-Laurel Park& Marshall	19,038	19,038	-	0.0%
446 Mars Hill Parks & Rec Plan	4,500	4,500	-	0.0%
447 Mars Hill Zoning T/A	8,700	8,700	-	0.0%
450 Southwestern NC Communities	4,000		(4,000)	
465 Black Mountain Technical Assistance - GIS/GPS	4,000	4,000	-	0.0%
471 Town of Fletcher - GIS	2,000	2,000	-	0.0%
481 ARC Local Development District Admin - 1/1/20-12/31/20	96,564	96,564	-	0.0%
482 ARC T/A - Community Development - 10/1/19-9/30/20	10,502	10,502	-	0.0%
483 ARC T/A - Community Development - 10/1/18-9/30/19	20,625	19,000	(1,625)	-7.9%
484 ARC Local Development District Admin - 1/1/19-12/31/19	79,038	79,038	-	0.0%
493 ARC - Broadband	92,725		(92,725)	-100.0%
494 Hendersonville Downtown Revitalization T/A-10/1/17-9/30/19	18,649	12,000	(6,649)	-35.7%
496 Transylvania Co Housing T/A - 3/1/17-12/31/18	2,826	2,826	-	0.0%
497 Biltmore Forest/Montreat Planning & Zoning	68,256	68,256	-	0.0%
624 CFWNC-Agriventures	8,545		(8,545)	-100.0%
649 Mars Hill Wastewater Treatment Plant - EDA	24,500	24,500	-	0.0%
666 Black Mtn EDA Water & Sewer		50,000	50,000	100.0%
680 Brownfields Conference Fund-Raising	1,183	1,183	-	0.0%
698 ECD - Rural Utilities Service-Solid Waste - 10/17-9/18	10,000	-	(10,000)	-100.0%
699 ECD - Rural Utilities Service-Solid Waste - 10/18-9/19	-	-	-	100.0%
762 CDBG-Town of Marshall Infrastructure Grant	74,550	15,000	(59,550)	-79.9%
800 Clean Air Campaign	18,644	10,000	(8,644)	-46.4%
811 Congestion Mitigation & Air Quality - 2/1/18-1/31/20	37,000	12,000	(25,000)	-67.6%
822 DOE Clean Cities Program Support	19,926	-	(19,926)	-100.0%
823 DOE/NETL Clean Cities Coalition Support - 2/1/16-1/31/19	103,476	65,000	(38,476)	-37.2%
828 Black Mountain EPA Watershed Management Plan	86,383	-	(86,383)	-100.0%
830 Mobile Education Center	34,235	34,235	-	0.0%
880 Riverweek	508	508	-	0.0%
883 PRF - French Broad Stormwater	4,169	4,169	-	0.0%
337 WRP - Buncombe Co Fire Districts Energy Assessments	18,384	17,300	(1,084)	-5.9%
338 WRP - Weatherization Review - Elizabeth City	3,734	2,000	(1,734)	-46.4%
340 WRP - Tobacco Trust Fund - Phase II - 11/1/16-9/30/18	86,366	27,500	(58,866)	-68.2%
341 WRP - Duke Energy Water Projects-NCCF-10/20/16-9/30/18	17,785	-	(17,785)	-100.0%
342 WRP - EPA Source Reduction - 10/1/16-9/30/18	45,501	18,000	(27,501)	-60.4%
343 WRP - Energy Assessments - AB Tech	11,638	9,000	(2,638)	-22.7%
344 WRP - Energy Assessments - Asheville City Schools	8,787	11,350	2,563	29.2%
345 WRP - City of Durham	20,000	10,000	(10,000)	-50.0%
346 WRP - NCDEQ-State Energy Program	25,000	25,000	-	0.0%
347 WRP - Energy T/A for USI Program	2,110	2,000	(110)	-5.2%
350 WRP - NCDEQ - Solid Waste Management	50,000	50,000	-	0.0%
353 WRP - City of Asheville-Water Quality	15,000	15,000	-	0.0%

Economic and Community Development

Revenues & Expenditures

Program	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
355 WRP - Private Contributions	3,360	3,000	(360)	-10.7%
370 WRP - Rural Utilities Service-Solid Waste - 10/17-9/18	40,484		(40,484)	-100.0%
371 WRP - Rural Utilities Service-Solid Waste - 10/18-9/19	-	-	-	100.0%
375 WRP - USDA - Rural Energy for America - 4/18-3/20	70,798	18,200	(52,598)	-74.3%
900 Rural Planning Organization (RPO)	132,969	132,969	-	0.0%
930 Bunc Co Mountain Mobility Administration	297,246	297,246	-	0.0%
933 Bunc Co Transportation RIDE	167,870	175,000	7,130	4.2%
935 Bunc Co Transportation EDTAP	25,000	25,000	-	0.0%
938 Bunc Co Mountain Mobility Administration - RIDE	20,187	20,187	-	0.0%
952 French Broad Metropolitan Planning Organization (MPO)	373,136	385,136	12,000	3.2%
953 French Broad Metropolitan Planning Org-Special Studies	1,537,338	1,537,338	-	0.0%
954 Transportation Demand Management (TDM) Coord	92,700	92,700	-	0.0%
Total	\$ 5,057,697	\$ 4,339,041	\$ (718,656)	-14.2%

General Operations

Revenues & Expenditures

Program	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
403 Leicester Crossing Facility - Debt Service	\$ 139,321	\$ 139,321	\$ -	0.0%
410 Local	64,000	76,343	12,343	19.3%
412 Local Fundraising	3,460	3,460	-	0.0%
415 Local Wellness	432	432	-	0.0%
Total	\$ 207,213	\$ 219,556	\$ 12,343	6.0%

Indirect Cost Plan	FY 18/19 Amended Budget	Proposed FY 19/20 Budget	Increase/ (Decrease) Amount	Increase/ (Decrease) %
Indirect Cost Contributions	\$ (1,092,366)	\$ (1,117,992)	\$ (25,626)	2.3%
Administration	1,149,296	790,088	(359,208)	-31.3%
Finance	311,645	327,904	16,259	5.2%
Appropriated Fund Balance	\$ 368,575	\$ -	\$ (368,575)	-100.0%

Member Government Assessments

FY 19/20

Member Government	FY 19/20				FY 18/19	
	Total Dues	Regular Assessment		RPO Match	Total Dues	RPO Match
		Amount	Percent			
Buncombe County	\$ 122,804	\$ 118,482	60.71%	\$ 4,322	\$ 122,804	\$ 4,322
Henderson County	37,177	37,177	19.05%		37,177	
Flat Rock	1,558	1,558	0.80%		1,558	
Fletcher	3,595	3,595	1.84%		3,595	
Hendersonville	6,572	6,572	3.37%		6,572	
Laurel Park	1,091	1,091	0.56%		1,091	
Mills River	0	0	0.00%		0	
Madison County	15,114	10,137	5.19%	4,977	15,114	4,977
Transylvania County	26,690	12,502	6.41%	14,188	26,690	14,188
Brevard	3,806	3,806	1.95%		3,806	
Rosman	245	245	0.13%		245	
Haywood County	3,107	0	0.00%	3,107	3,107	3,107
Totals	\$ 221,759	\$ 195,165	100%	\$ 26,594	\$ 221,759	\$ 26,594

Projected Use of Member Government Assessments			
Grant #	Program	Dues	Purpose
410	Local Funding	\$ 14,348	Participation in regional activities not supported by grants
		13,545	Membership dues
		9,750	Council meetings and other LOSRC sponsored events
		5,700	Annual Dinner & Annual Report
		4,000	Holiday bonuses
		25,000	Match for future grants & any changes in Indirect
		4,000	Travel & training
		76,343	
482/483	ARC - LDD Admin	62,533	Match for activities supporting ARC goals
436	EDA - Planning Grant	36,529	Match for regional economic development planning grant
510	Aging - Plan & Admin	19,760	Match for planning programs of Area Agency on Aging
	Regular Assessment	195,165	
900	Rural Planning Org	26,594	Match for DOT funding, allocated per capita
		\$ 221,759	



AGENDA ITEM SUMMARY

- Item:** Fiscal Year 2018/2019 Budget Amendment #4 – 3B
- Nature of Item:** Action Item
- Attachment(s):** None (Documentation to be Provided During Meeting)
- Staff:** Justin Hembree, Executive Director
Charlotte Sullivan, Finance Director
- Background:** Staff is working to develop the final budget amendment for the current fiscal year. It will be next week before many year-end calculations are complete. Staff will provide documentation for and an overview of the proposed amendment during the meeting.
- Suggested Motion:** Move to approve Fiscal Year 2018/2019 Budget Amendment #4.



AGENDA ITEM SUMMARY

- Item:** Dogwood Trust Partnership – 3C
- Nature of Item:** Information/No Action Requested
- Attachment(s):** None
- Staff:** Justin Hembree, Executive Director
- Background:** Council staff, specifically Danna Stansbury, Vicki Jennings, Deon Lytle, and Kim Ward, have recently put a lot of work into the exploration of a Medicaid Managed Care Pilot Grant Program. Through their work, the Council has initiated discussion with the Dogwood Trust. The Dogwood Trust is interested in forming a partnership with the Council in order to respond to the grant opportunity and, in turn, implement a pilot program in Western North Carolina. Staff will brief the Executive Committee during the meeting. Please note that a representative from the Dogwood Trust will be the guest speaker for the Board of Delegates meeting.
- Suggested Motion:** No specific action requested.



AGENDA ITEM SUMMARY

- Item:** Annual BBQ – 3D
- Nature of Item:** Information/No Action Requested
- Attachment(s):** 1) BBQ Flyer
- Staff:** Justin Hembree, Executive Director
- Background:** The Council's Annual BBQ, scheduled for Wednesday, July 24, 2019, will be held at the Henderson County Emergency Services Facility in Hendersonville. Staff will provide a brief update concerning this event.
- Suggested Motion:** No specific action requested.

LAND OF SKY
REGIONAL COUNCIL

Hogging for Apples

• 4TH ANNUAL •



JULY
24
12-2 PM

HENDERSON COUNTY
EMERGENCY SERVICES FACILITY
2529 Asheville Hwy, Hendersonville

Join Land of Sky Regional Council for our 4th annual BBQ Lunch. Enjoy BBQ Pork and chicken, sides and sweets. Vegetarian options will also be available.



AGENDA ITEM SUMMARY

- Item:** Appalachian Regional Commission Summit – 3E
- Nature of Item:** Information/No Action Requested
- Attachment(s):** None
- Staff:** Justin Hembree, Executive Director
- Background:** The State of North Carolina will host the 2019 Appalachian Regional Commission Summit September 4 through 6 in Asheville. Council staff is assisting state and federal ARC staff in preparation for the summit. Staff will provide a brief overview of this event.
- Suggested Motion:** No specific action requested.



AGENDA ITEM SUMMARY

- Item:** Strategic Plan Survey – 3F
- Nature of Item:** Information/No Action Requested
- Attachment(s):** None
- Staff:** Justin Hembree, Executive Director
- Background:** As part of implementation of the Strategic Plan, an online survey tool has been developed to solicit feedback from local governments and key partners about the operations and value of the Council. Staff will provide a brief overview of the survey.
- Suggested Motion:** No specific action requested.