REQUEST FOR BOARD ACTION HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE:September 19, 2012SUBJECT:NominationsATTACHMENTS:Yes

SUMMARY OF REQUEST: The attached Nominations are being provided for the Board's review.

- **1. Historic Resources Commission 1 vac.** Position #5
- **2.** Juvenile Crime Prevention Council 5 vac. Positions #9, 12, 15, 20 & 26
- **3. Mountain Valleys Resource Conservation and Development Program 1 vac.** Position #2
- **4.** Nursing/Adult Care Home Community Advisory Committee 4 vac. Positions #8, 16, 18 & 23
- **5.** Senior Volunteer Services Advisory Council 2 vac. Positions #1 & 4
- **6.** Smartstart 1 vac. Position #1
- 7. WCCA Board of Directors (Western Carolina Community Action) 1 vac. Position #1

BOARD ACTION REQUESTED:

The Board is requested to make appointments at their discretion.

Suggested Motion:

The Board is requested to make appointments at their discretion.

APPLICATIONS ON FILE FOR THE FOLLOWING:

as of September 10, 2012

1. Historic Resources Commission – 1 vac.

Unable to serve another term: #5 Mills River Representative Applications on file: None which meet criteria.

2. Juvenile Crime Prevention Council – 5 vac.

Unable to serve another term: Applications on file: None #9 Substance Abuse Professional#12 Youth under 18#15 Business Community Member#20 At Large#26 under 18, on State Youth Council

3. Mountain Valleys Resource Conservation and Development Program – 1 vac.

Unable to serve another term: Applications on file: None #2 Meredith Galloway

4. Nursing/Adult Care Home Community Advisory Committee – 4 vac.

Unable to serve another term:	#8 At Large
Currently serving and willing to be reappointed:	#16 Dee Hill
Unable to serve another term:	#18 At Large
Unable to serve another term:	#23 At Large
Applications on file: None	-

5. Senior Volunteer Services Advisory Council – 2 vac.

Unable to serve another term: Unable to serve another term: Applications on file: None #1 Senior Companion Program Volunteer #4 At Large

6. Smartstart – 1 vac.

Unable to serve another term: Applications on file: None #1 Commissioner Representative

 WCCA Board of Directors (Western Carolina Community Action) – 1 vac. Have not heard from: #1 Ms. Lynn Marks