

**REQUEST FOR BOARD ACTION
HENDERSON COUNTY
BOARD OF COMMISSIONERS**

MEETING DATE: August 5, 2013

SUBJECT: Nominations

ATTACHMENTS: Yes

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

1. **Fire and Rescue Advisory Committee – 1 vac.**
Position #7
2. **Henderson Tourism Development Authority – Chair appointment**
3. **Hospital Corporation Board of Directors – 8 vac.**
Positions #1, 3, 4, 5, 7, 8, 10 & 11
4. **Juvenile Crime Prevention council – 7 vac.**
Positions #4, 6, 10, 12, 15, 25, & 26
5. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
6. **Senior Volunteer Services Advisory Council – 3 vac.**
Positions #1, 2 & 4
7. **Smartstart – 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 August 1, 2013

1. Fire and Rescue Advisory Committee – 1 vac.

Currently serving and willing to be reappointed: #7 Robert Wayne Dotson

2. Henderson Tourism Development Authority – Chair appointment

David Nicholson currently serves as the chair and is willing to continue to serve.

3. Hospital Corporation Board of Directors – 8 vac.

UNCHCS Nominating Body 06/30/2014 #1, #5, #8

HCHC Nominating Body 06/30/2014 #3, #4, #7, #10, #11

These positions are nominated by the Henderson County Hospital Corporation and UNC Healthcare Services, and appointed by the Board.

4. Juvenile Crime Prevention Council –7 vac.

Unable to serve another term: #4 District Attorney

Unable to serve another term: #6 Director of MH, DD & Substance Abuse Authority

Unable to serve another term: #10 Faith Community

Unable to serve another term: #12 Person under 18

Unable to serve another term: #15 Business Community Member

Unable to serve another term: #25 At Large

Unable to serve another term: #26 under 18, on State Youth Council

Applications on file: None

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

Unable to serve another term: #2 At Large

Applications on file: None

6. Senior Volunteer Services Advisory Council – 3 vac.

Unable to serve another term: #1 Senior Companion Program Volunteer

Unable to serve another term: #2 At Large

Unable to serve another term: #4 At Large

Applications on file: None

7. Smartstart – 1 vac.

Unable to serve another term: #1 Commissioner Representative

Applications on file: None