

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

MEETING DATE: February 2, 2015

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

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

1. **EMS Peer Review Committee – 2 vac.**
Positions #6, & 10
2. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.**
Position #10 Ex-Officio/Non-Voting/Henderson Tourism Development Authority member
3. **Henderson County Transportation Advisory Committee – 1 vac.**
Position #2
4. **Hospital Corporation Board of Directors/UNCH – 1 vac.**
Position #4
5. **Juvenile Crime Prevention Council – 5 vac.**
Positions #10, 12, 13, 19 & 26
6. **Mountain Area Workforce Development Board – 3 vac.**
Positions #1, 3 & 5
7. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
8. **Nursing/Adult Care Home Community Advisory Committee – 5 vac.**
Positions #4, 8, 15, 21 & 23
9. **Senior Volunteer Services Advisory Council – 3 vac.**
Positions #1, 2 & 4

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 January 8, 2015

1. **EMS Peer Review Committee – 2 vac.**
Unable to serve another term: #6 ED Physician – Park Ridge
Unable to serve another term: #10 Assistant EMS Medical Director
Applications on file: None which meet criteria.
2. **Henderson County Historic Courthouse Corporation dba/Heritage Museum – 1 vac.**
Unable to serve another term: #10 Karen Baker
This position is an Ex-Officio/Non-Voting/Henderson Tourism Development Authority member
Applications on file: None which meet criteria
3. **Henderson County Transportation Advisory Committee – 1 vac.**
Currently serving and willing to be reappointed: #2 David Jones
Applications on file: John Lynn
4. **Hospital Corporation Board of Directors/UNCH – 1 vac.**
Nomination by Hospital Corporation/Appt. by BOC #4 HCHC Nominating Body
Applications on file: None which meet criteria
5. **Juvenile Crime Prevention Council – 5 vac.**
Unable to serve another term: #10 Faith Community
Unable to serve another term: #12 Person under 18
Unable to serve another term: #13 Juvenile Defense Attorney
Unable to serve another term: #19 Judith Wilkes
Unable to serve another term: #26 under 18, on State Youth Council
Applications on file: Gary Weinberg
6. **Mountain Area Workforce Development Board – 3 vac.**
Unable to serve another term: #1BOC Nominee
Unable to serve another term: #3 Chamber of Commerce Nominee
Unable to serve another term: #5 BOC Nominee
Applications on file: None
7. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Unable to serve another term: #2 At Large
Applications on file: None
8. **Nursing/Adult Care Home Community Advisory Committee – 5 vac.**
Unable to serve another term: #4, 8, 21 & 23 At Large
Currently serving and willing to be reappointed: #15 Annette Goetz
Applications on file: None
9. **Senior Volunteer Services Advisory Council – 3 vac.**
Unable to serve another term: #1 Senior Companion Program Vol.
Unable to serve another term: #2 & 4 At Large
Applications on file: None

The appointment applications are on file with the Clerk to the Board. If you wish to view them, they are in the master notebook in her office.