

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

**MEETING DATE:** May 4, 2015  
**SUBJECT:** Nominations  
**PRESENTER:** Terry Wilson  
**ATTACHMENTS:** Yes

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

1. **Animal Services Advisory Committee – 3 vac.**  
Positions #1, 7 & 8
2. **Blue Ridge Community College Board of Trustees – 1 vac.**  
Position #4
3. **Child Protection and Fatality Prevention Team – 1 vac.**  
Position #3
4. **East Flat Rock Community Plan Advisory Committee – 8 vac.**  
Positions #1, 5, 6, 7, 8, 9, 10 & 11
5. **EMS Peer Review Committee – 1 vac.**  
Position #10
6. **Equalization and Review Committee, Henderson County Board of – 1 vac.**  
Position #5
7. **Henderson County Planning Board – 3 vac.**  
Positions #2, 4 & 7
8. **Hospital Corporation Board of Directors/UNCH – 1 vac.**  
Position #4
9. **Juvenile Crime Prevention Council – 4 vac.**  
Positions #10, 12, 13 & 26
10. **Mountain Area Workforce Development Board – 3 vac.**  
Positions #1, 3 & 5
11. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**  
Position #2
12. **Nursing/Adult Care Home Community Advisory Committee – 7 vac.**  
Positions #4, 7, 8, 9, 11, 21 & 23
13. **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 April 29, 2015

**1. Animal Services Advisory Committee – 3 vac.**

Unable to serve another term: #1 Veterinarian

Unable to serve another term: #7 At Large

Unable to serve another term: #8 At Large

Applications on file: Gary Weinberg, Marilyn Schleifer, Theresa Kisielewski, Valerie Lamoreux, Kathryn Overstreet, Amy Grimm, Carole Roop

**2. Blue Ridge Community College Board of Trustees – 1 vac.**

Unable to serve another term: #4 At Large

Applications on file: Michael Armstrong, Kelly Leonard, Mark Morse, Hilliard Staton, Stephen Wilkie, Robert Wood

**3. Child Protection and Fatality Prevention Team – 1 vac.**

Unable to serve another term: #3 Parent of a deceased minor child

Applications on file: None which meet criteria

**4. East Flat Rock Community Plan Advisory Committee – 8 vac.**

Non-Voting #1 Planning Board Liaison

Voting #5-10 Prop. Or Bus. Owner in EFR Area

Ex-Officio/Non-Voting #11 Hendersonville Representative

Applications on file: Andrew Hord, Donald Jones, David Moreno, Deborah Merker

**5. EMS Peer Review Committee – 1 vac.**

Unable to serve another term: #10 Assistant EMS Medical Director

Applications on file: None

**6. Equalization and Review, Henderson County Board of – 1 vac.**

Unable to serve another term: #5 Don Dalton

Application on file: None

**7. Henderson County Planning Board – 3 vac.**

Currently serving and willing to be reappointed: #2 Steve Dozier

Unable to serve another term: #4 Mike Cooper

Unable to serve another term: #7 Boyce Laughter

Applications on file: Judy Abrell, David Allen, Philip Ellis, Glen Enggram, Roy Ford, Jennifer Hensley, Renee Kumor, James Miller, Jr., Hilliard Staton, Gary Weinberg, Robert Wood, Michael Martin

**8. 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

**9. Juvenile Crime Prevention Council – 4 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: #26 under 18, on State Youth Council

Applications on file: None

**10. Mountain Area Workforce Development Board – 3 vac.**

Unable to serve another term: #1 BOC Nominee

Unable to serve another term: #3 Chamber of Commerce Nominee

Unable to serve another term: #5 BOC Nominee

Applications on file: Philip Ellis

**11. Mountain Valleys Resource Conservation and Development Program – 1 vac.**

Unable to serve another term: #2 At Large  
Applications on file: None

**12. Nursing/Adult Care Home Community Advisory Committee – 7 vac.**

Unable to serve another term: #4 At Large  
Currently serving and willing to be reappointed: #7 Dauna Donato  
Unable to serve another term: #8 At Large  
Currently serving and willing to be reappointed: #9 Calvin Titus  
Unable to serve another term: #11 At large  
Unable to serve another term: #21 At Large  
Unable to serve another term: #23 At Large  
Application on file: Amy Grimm

**13. Senior Volunteer Services Advisory Council – 3 vac.**

Unable to serve another term: #1 Senior Companion Program Vol.  
Unable to serve another term: #2 At Large  
Unable to serve another term: #4 At Large  
Applications on file: None