

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

MEETING DATE: September 16, 2015

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

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

1. **Child Protection and Fatality Prevention Team – 1 vac.**
Position #3
2. **EMS Peer Review Committee – 1 vac.**
Position #10
3. **Equalization and Review Committee, Henderson County Board of – 1 vac.**
Position #7
4. **Historic Resources Commission – 1 vac.**
Positions #5
5. **Juvenile Crime Prevention Council – 6 vac.**
Positions #3, 4, 10, 13, 20 & 26
6. **Land-of-Sky Regional Council – 1 vac.**
Position #2
7. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
8. **Nursing/Adult Care Home Community Advisory Committee – 6 vac.**
Positions #4, 8, 14, 16, 21 & 23
9. **Senior Volunteer Services Advisory Council – 3 vac.**
Positions #1, 2 & 4
10. **Walk of Fame Steering Committee – 2 vac.**
Positions #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 September 9, 2015

1. **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
2. **EMS Peer Review Committee – 1 vac.**
Unable to serve another term: #10 Assistant EMS Medical Director
Applications on file: None which meet criteria
3. **Equalization and Review, Henderson County Board of – 1 vac.**
Unable to serve another term: #7 Reside in Henderson County
Applications on file: None
4. **Historic Resources Commission – 1 vac.**
Unable to serve another term: #5 Mills River Representative
Applications on file: None which meet criteria
5. **Juvenile Crime Prevention Council – 6 vac.**
Unable to serve another term: #3 Sheriff or Designee
Unable to serve another term: #4 District Attorney
Unable to serve another term: #10 Faith Community
Unable to serve another term: #13 Juvenile Defense Attorney
Unable to serve another term: #20 At large
Unable to serve another term: #26 under 18, on State Youth Council
Applications on file: None
6. **Land-of-Sky Regional Council – 1 vac.**
Unable to serve another term: #2 Comm. Rep. or Alt.
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 – 6 vac.**
Unable to serve another term: #4, 8, 16, 21 & 23 At Large
Application on file: Amy Grimm
9. **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
10. **Walk of Fame Steering Committee – 2 vac.**
New Position #2
New Position #4
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.