REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: August 7, 2017

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 – 1 vac.

Position #2

2. Asheville Regional Housing Consortium – 1 vac.

Position #3

3. Henderson County Historic Courthouse Corporation/dba Heritage Museum – 1 vac.

Position #2

4. Home and Community Care Block Grant Advisory Committee – 1 vac.

Position #8

5. Juvenile Crime Prevention Council – 3 vac.

Positions #10, 12 & 26

6. Library Board of Trustees – 1 vac.

Position #4

7. Mountain Area Workforce Development Board – 1 vac.

Position #4

8. Nursing/Adult Care Home Community Advisory Committee – 8 vac.

Positions #7, 13, 14, 16, 17, 18, 22 & 23

9. Recreation Advisory Committee – 2 vac.

Positions #10 & 11

10. Senior Volunteer Services Advisory Council - 1 vac.

Position #4

11. Walk of Fame Steering Committee – 1 vac.

Position #2

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 July 27, 2017

1. Animal Services Advisory Committee – 1 vac.

Unable to serve another term:

#2 Beverly Hargus/At Large

Applications on file: Jacqueline Albritton, Lydia Brown, Karen Gray, Amy Grimm, Theresa Kisielewski, Valerie Lamoreux, Marilyn Schleifer, Jack Walsh, Evelyn Warner, Gary Weinberg

2. Asheville Regional Housing Consortium – 1 vac.

Unable to serve another term:

#3 Matt Champion/Alternate

Applications on file: None

3. Henderson County Historic Courthouse Corporation/dba Heritage Museum – 1 vac.

Unable to serve another term:

#2 Andrew Carl Brannon

Applications on file: Brian Caskey, Geoffrey Dick, Patsy Farmer Jones, Deborah Merker,

Sarah Young

4. Home and Community Care Block Grant Advisory Committee – 1 vac.

Unable to serve another term:

#8 Mark Haines/Older Adult/60+

Application on file: Thomas Keating

5. Juvenile Crime Prevention Council – 3 vac.

Unable to serve another term:

#10 Faith Community

Unable to serve another term:

#12 Person under 18

Unable to serve another term:

#26 under 18, on State Youth Council

Applications on file: None which meet criteria

6. Library Board of Trustees - 1 vac.

Unable to serve another term:

#4 Max Kerlin/At Large

Applications on file: Sally Buchholz, Louise E. St. Romain, Sarah Young

7. Mountain Area Workforce Development Board – 1 vac.

Unable to serve another term:

#4 Dr. Molly Parkhill/Higher Education

Applications on file: Brooke Stambersky, Dr. Laura Leatherwood

8. Nursing/Adult Care Home Community Advisory Committee – 8 vac.

Unable to serve another term:

#7, 13, 14, 16, 17, 18, 22 & 23 At Large

Applications on file: None

9. Recreation Advisory Committee – 2 vac.

New Position

#10 At Large

New Position

#11 At Large

Applications on file: Charles Barat, Katie Breckheimer, Jonathan Cannon, Stephanie Cantwell,

James Cox, Philip Ellis, Tricia King, Lucy Underwood, Evelyn Warner

10. Senior Volunteer Services Advisory Council – 1 vac.

Unable to serve another term:

#4 At Large

Applications on file: None

11. Walk of Fame Steering Committee – 1 vac.

Unable to serve another term:

#2 J. Michael Edney

Applications on file: None