

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: May 4, 2020

SUBJECT: Nominations

PRESENTER: Terry Wilson

ATTACHMENTS: Yes

SUMMARY OF REQUEST:

The attached Nominations are being provided for the Board's review.

1. **Asheville Regional Housing Consortium – 1 vac.**
Position #1
2. **Historic Resources Commission – 1 vac.**
Position #8
3. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Position #7
4. **Hospital Corporation Board of Directors – 2 vac.**
Positions #2 & 13
5. **Mountain Valleys Resource Conservation and Development Program – 1 vac.**
Position #2
6. **Nursing/Adult Care Home Community Advisory Committee – 9 vac.**
Positions #3, 5, 6, 7, 8, 10, 12, 16 & 19

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 28, 2020

Note: Board of Commissioners' policy normally precludes nomination of persons who are completing their third consecutive full term in a position.

1. Asheville Regional Housing Consortium – 1 vac.

Unable to serve another term: #1 Regular

Applications on file: None

2. Historic Resources Commission – 1 vac.

Unable to serve another term: #8 Fletcher Representative

Applications on file: None which meet criteria

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

Unable to serve another term: #7 Adult 60+

Applications on file: Steven Weisberg, Barbara Huber

4. Hospital Corporation Board of Directors – 2 vac.

Currently serving and willing to be reappointed: #2 Thomas Thompson

Currently serving and willing to be reappointed: #13 J. Michael Edney (Designated Commissioner)

Applications on file: James Crafton, Steve Dozier, Beau Waddell & Steve Wilkie

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

Unable to serve another term: #2 Regular

Application on file: Reed Barwick

6. Nursing/Adult Care Home Community Advisory Committee – 9 vac.

Unable to serve another term: #3, 5, 6, 7, 8, 10, 12, 16 & 19 Regular

Applications on file: Several applicants training at this time.