REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE:	July 17, 2024
SUBJECT:	Nominations
PRESENTER:	Denisa Lauffer
ATTACHMENTS:	Yes

SUMMARY OF REQUEST:

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

- 1. Henderson County Board of Equalization and Review 1 vac. Position #8
- 2. Henderson County Tourism Development Authority Appointment of Flat Rock Representative Position # 8
- **3. Home and Community Care Block Grant Advisory Committee 1 vac.** Position #3
- **4.** Industrial Facilities and Pollution Control Financing Authority 2 vacs. Position #6 & 7
- **5.** Juvenile Crime Prevention Council 3 vacs. Positions #2, 12, & 13
- **6. Mountain Area Workforce Development Board 1 vac.** Position #2
- 7. Nursing/Adult Care Home Community Advisory Committee 8 vacs. Positions #5, 6, 7, 8, 15, 16, 19, & 22

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 11, 2024

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

- 1. Henderson County Board of Equalization and Review 1 vac.

 Unable to serve an additional term:
 #8 Alternate Position

 Applications on file:
 Richard Cooke and Gary Weinberg
- 2. Henderson County Tourism Development Authority Appointment of Flat Rock Representative
- Home and Community Care Block Grant Advisory Committee 1 vac.
 Unable to serve an additional term: #3 At Large
 Applications on file: Angela Hunter, Keith Logan, Kathy Tankersly, and Peter Zimring
- 4. Industrial Facilities and Pollution Control Financing Authority 2 vacs. Unable to serve an additional term: #6 Regular Unable to serve an additional term: #7 Regular Applications on file: None that meet criteria
- 5. Juvenile Crime Prevention Council 3 vacs. Unable to serve an additional term: #2 Chief of Police County/City Unable to serve an additional term: #12 Person Under 18 Unable to serve an additional term: #13 Juvenile Defense Attorney
 6. Mountain Area Workforce Development Board – 1 vac. Unable to serve an additional term: #2 Chamber Nominee
- 7. Nursing/Adult Care Home Community Advisory Committee 8 vacs. Unable to serve another term: #5, 6, 7, 8, 15, 16, 19, & 22 Applications on file: None that meet criteria

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.