

Counties

Alamance
Caswell
Davidson
Davie
Forsyth
Guilford
Montgomery
Randolph
Rockingham
Stokes
Surry
Yadkin

Municipalities

Archdale
Asheboro
Bermuda Run
Bethania
Biscoe
Boonville
Burlington
Candor
Clemmons
Cooleemee
Danbury
Denton
Dobson
East Bend
Eden
Elkin
Elon
Franklinville
Gibsonville
Graham
Green Level
Greensboro
Haw River
High Point
Jamestown
Jonesville
Kernersville
King
Lewisville
Lexington
Liberty
Madison
Mayodan
Mebane
Midway
Mocksville
Mount Airy
Mt. Gilead
Oak Ridge
Pilot Mountain
Pleasant Garden
Ramseur
Randleman
Reidsville
Rural Hall
Seagrove
Sedalia
Stokesdale
Stoneville
Summerfield
Thomasville
Tobaccoville
Trinity
Troy
Village of Alamance
Walkertown
Wallburg
Walnut Cove
Wentworth
Winston-Salem
Yadkinville
Yanceyville



Piedmont Triad Regional Council Executive Committee Agenda

Wednesday, February 6, 2019

12:00 noon

PTRC Headquarters

1398 Carrollton Crossing Drive

Kernersville, NC 27284

ItemOfficial**Lunch**

Please note the 11:45 a.m. lunch start time and join us as you are able. RSVP to Katie Mitchell at (336)904-0345 or by email at kmitchell@ptrc.org.

Katie Mitchell

Clerk to the Board

A. Call to Order, Welcome, Moment of Silence, and Pledge of Allegiance

Steve Yokeley

Chair

B. Action Items

- 1) Request for approval of November 7, 2018 PTRC Executive Committee Minutes (*attachment*)

Steve Yokeley

Chair

- 2) Request for approval of PTRDC appointments/reappointments

Jesse Day

Planning Director

- 3) Request for authorization to request the NC Legislature to approve \$4.6 million in 2 year funding to support work-based learning activities for nine additional counties

Matthew Dolge

Executive Director

- 4) Request for authorization to apply for and accept up to \$1,500,000 from ARC POWER grant and to accept required matching funds

Matthew Dolge

Executive Director

C. Executive Director's Report**Matthew Dolge**

Executive Director

D. Old Business**Steve Yokeley**

Chair

E. New Business

- 1) Audit Committee Report

Steve Yokeley
Chair

F. Around the Region

At this time, Board members are asked to discuss any upcoming events or informational items that pertain to their local government or region.

Steve Yokeley
Chair

G. Chairman's Remarks and Announcements

Steve Yokeley
Chair

- 1) **PTRC Executive Committee Meeting**

Wednesday, March 6, 2019 11:45 a.m.

Piedmont Triad Regional Council

1398 Carrollton Crossing Drive

Kernersville, NC 27284

- 2) **PTRC Board of Delegates Meeting**

Wednesday, February 20, 2010 12:00

Piedmont Triad Regional Council

1398 Carrollton Crossing Drive

Kernersville, NC 27284

- 3) **2019 PTRC Meeting Dates** *(attached)*

H. Informational Items

- a. **Audit Report Letter**

ACTION ITEM #2

M-E-M-O-R-A-N-D-U-M

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Jesse Day, Regional Planning Director
DATE: February 6, 2019
RE: PTRDC Board Member Appointments/ Reappointments

County Representatives

We had two vacancies following the 2018 Elections. John Ferguson of Davie County and Ernest Lankford of Stokes County did not win reelection in their counties. The Davie County seat term ended in December of 2018 so Terry Renegar will be appointed to a new 3 year term to end in January 2022. The Stokes County seat is anticipated to be filled by Commissioner Rick Morris for the remainder of the term which will end in December 2019. Zeb Hanner of Davidson County term ended in January of 2019. He has agreed to serve a new 3 year term ending in January 2022. In addition, Caswell County has appointed a replacement for their County Seat on the Board. Cori Lindsay, Small Business Center/Economic Development in Caswell County will replace David Owen. This term will end in December of 2019. These appointments and reappointment are pending the Board of Delegates approval in February. We anticipate approval from that board.

Location	Delegate	Title	Term Ending
Caswell County	Cori Lindsay	Economic Development Director	December 2019
Davidson County	Zeb Hanner	County Manager	January 2022
Davie County	Terry Renegar	Commissioner	January 2022
Stokes County	Rick Morris	Commissioner	December 2019

At-Large Representatives

The City of Mebane have replaced Ed Hook's seat with Council Member Patty Philipps. She will serve the remainder of Ed's term to end in December 2019. We have 1 unfilled At-Large seat that was left vacant by Sharon Conaway, Walnut Cove.

Location	Delegate	Title	Term Ending
City of Mebane	Patty Philipps	Council Member	December 2019

Private Sector & Non Profit

One seat remains unfilled.

ACTION REQUESTED: Request approval for the PTRDC Board Member appointments and reappointments.

ACTION ITEM #3

M-E-M-O-R-A-N-D-U-M

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Matthew Dolge, Executive Director
DATE: February 6, 2019
RE: Additional Legislative Funding: Work-Based Learning Initiatives

Background: NC Legislature approved \$3.2 million in funding for The Eastern Triad Workforce Initiative (ETWI), for four Piedmont Triad Counties; Alamance, Guilford, Randolph and Rockingham. The funding was designated for the support of costs associated with work-based learning and apprenticeship activities. Costs include training materials, apprenticeship employment compensation and tuition, outreach and awareness efforts. The four counties have existing apprenticeship consortia consisting of employers, community college and K-12 education partners.

Davie, Rockingham and Surry Counties have existing apprenticeship consortia. For these counties, the focus of this funding would be 3-fold; Continue, Increase and Expand. 1. Continue the collaborative work among partners. 2. Increase exposure of the programs. 3. Expand the programs so that additional populations and employers are included. We would expect to see a 10-15% growth rate in the number of participating companies and a 20-25% growth rate in the number of participants completing training programs and earning credentials for each year of the 24 month funding cycle.

Caswell, Davidson, Forsyth, Montgomery, Stokes and Yadkin Counties will benefit from the funds being used to offset employer costs associated with work-based learning activities, such as tuition and wages. Additionally, we plan to provide staff to act as an industry liaison and to help facilitate the details involved in establishing work-based learning programs. Employer interest and participation will be elevated knowing that they have both financial and administrative support for their efforts.

The funds will allow us an opportunity to leverage Federal Workforce funding to provide employer and participant support. This innovative response is an example of the local Workforce Board expanding our scope and addressing all factors that promote a robust economy.

ACTION REQUESTED:

Request the NC Legislature approve \$4.6 million in 2 year funding to support work-based learning activities for nine additional counties (Caswell, Davie, Davidson, Forsyth, Montgomery, Rockingham, Stokes, Surry and Yadkin) within the Piedmont Triad region.

ACTION ITEM #4

M-E-M-O-R-A-N-D-U-M

TO: Executive Committee, Piedmont Triad Regional Council
FROM: Matthew Dolge, Executive Director
DATE: February 6, 2019
RE: ARC POWER Implementation Grant Application

The Piedmont Triad Regional Council (PTRC) was awarded an Appalachian Regional Commission (ARC) Partnership for Opportunity and Workforce and Economic Revitalization (POWER) Technical Assistance Grant in October 2018 for \$99,000.00. The purpose of the grant was to study the Workforce needs of Surry and Forsyth Counties and develop a strategic plan to help align talent and jobs to support the growth of the overall economy. This technical assistance grant allowed PTRC to conduct research to identify the gaps between needs of employers and local talent.

The results of this research indicated that Surry County has great potential for growth in the tourism industry, however there is a lack of skilled hospitality and culinary workers. There is currently not a training program in the county. Partnering with Surry Community College, Providence Training Program, and numerous community partners PTRC is working to bring the needed training program to Surry County. Funding is needed to upfit and equip an existing building to serve as a commercial and training kitchen. Additional funding will also be needed to assist in launching the training program.

PTRC would like to apply for the ARC POWER Implementation Grant which opens for applications on February 1, 2019. ARC POWER Implementation Grants are available for up to \$1,500,000.00 with matching funds.

ACTION REQUESTED:

Approval to apply for and accept up to \$1,500,000.00 from Appalachian Regional Commission POWER grant and to accept up to required matching funds.

INFORMATIONAL ITEM



U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Greensboro Field Office
Office of Public Housing
1500 Pinecroft Road, Suite 401, Asheville Building
Greensboro, North Carolina 27407-3838
336-547-4000
www.hud.gov • espanol.hud.gov

DEC 18 2018

Mr. Matthew L. Dolge
Executive Director
Piedmont Triad Regional Council
1398 Carrollton Crossing Drive
Kernersville, NC 27284

SUBJECT: Piedmont Triad Regional Council, NC166
IPA Audit Report for Fiscal Year Ended June 30, 2015

Dear Mr. Dolge:

This letter is to acknowledge receipt of the Audit Report prepared by Cannon & Company, CPA, for the fiscal year ended (FYE) June 30, 2015. We are pleased to note that the report contained no audit findings or questioned costs during the fiscal year period; therefore, a response is not required.

The report does contain notes on a prior audit finding, under the Section titled "Summary Schedule of Prior Audit Findings," on page 94. It is cited as Finding 14-1, Status: Management and supervisors are overseeing that no expenditures should be made without corresponding to a budgeted item.

We contacted your accounting office regarding this finding and its status. It was reported that the finding is related to a Capital Funding Financial Statement budget issue, from the FYE June 30, 2014 audit report, and has been resolved. It was further reported that this finding was not related to the Section 8 Housing Choice Voucher Program. As a result, no additional information is required; the prior audit finding is considered closed.

If you have any questions or concerns pertaining to this matter, please contact Angela Strong, Portfolio Management Specialist, at Angela.T.Strong@hud.gov or (336) 851-8089.

Sincerely,

A handwritten signature in black ink, appearing to read "La Ticia S. Wilson".

La Ticia S. Wilson
Division Director, Office of Public Housing
Office of Field Operations
U.S. Department of Housing and Urban Development

HUD's mission is to create strong, sustainable, inclusive communities and quality, affordable homes for all.

Meeting Dates 2019

1398 Carrollton Crossing Drive

Kernersville, NC 27284

12:00 noon

PTRC Executive Committee 1st Wednesday	PTRC Board of Delegates 3rd Wednesday
January - none	January - none
February 6, 2019	February 20, 2019
March 6, 2019	March - none
April 3, 2019	April 17, 2019
May 1, 2019	May - none
June 5, 2019	June 19, 2019
July - none	July - none
August 7, 2019	August 21, 2019
September 4, 2019	September - none
October 2, 2019	October 16, 2019
November 6, 2019	November - none
December 4, 2019	December 18, 2019