

REQUEST FOR BOARD ACTION

HENDERSON COUNTY BOARD OF COMMISSIONERS

MEETING DATE: May 6, 2024
SUBJECT: Nominations
PRESENTER: Denisa Lauffer
ATTACHMENTS: Yes

SUMMARY OF REQUEST:

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

1. **Blue Ridge Community College Board of Trustees – 1 vac.**
Position #1
2. **Henderson County Board of Equalization and Review – 1 vac.**
Position #8
3. **Home and Community Care Block Grant Advisory Committee – 1 vac.**
Position #3
4. **Hospital Corporation Board of Directors/UNCH – 1 vac.**
Position #6
5. **Industrial Facilities and Pollution Control Financing Authority – 1 vac.**
Position # 7
6. **Nursing/Adult Care Home Community Advisory Committee – 9 vacs.**
Positions #5, 6, 7, 8, 12, 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 May 2, 2024

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

1. Blue Ridge Community College Board of Trustees – 1 vac.

Member Resigned

#1 Regular

Applications: Dr. John Bryant, Steve Dozier, Stephen Wilkie, and William Carter

2. 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

3. 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. Hospital Corporation Board of Directors/UNCH – 1 vac.

Term Limit:

#6 Tamela Albrecht

Applications on file: Dr. Robert Klym

5. Industrial Facilities and Pollution Control Financing Authority – 1 vac.

Unable to serve an additional term:

#7- Regular

Applications on file: Kendall Fox

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

Unable to serve another term:

#5, 6, 7, 8, 12, 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.