

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: December 20, 2018 AGENDA ITEM NUMBER: 19

SUBJECT: RESOLUTION APPROVING THE 2019 COMMISSIONERS' COMMITTEE APPOINTMENT SUMMARY

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS: YES NO

SIGNATURE: _____ COUNTY MANAGER DATE: _____

**RESOLUTION APPROVING THE 2019 COMMISSIONERS'
COMMITTEE APPOINTMENT SUMMARY**

BE IT RESOLVED that the Forsyth County Board of Commissioners hereby approves the 2019 Commissioners' Committee Appointment Summary consisting of two pages, which is attached hereto and incorporated herein by reference.

Adopted this the 20th day of December 2018.

COMMISSIONERS' COMMITTEE APPOINTMENT SUMMARY

<u>COMMITTEE</u>	<u>2018 APPOINTEE</u>	<u>2019 APPOINTEE</u>
Airport Commission (2019 Smith Reynolds Airport Board)	Kaplan	Kaplan
Commission on Ending Homelessness (WS/FC)	Witherspoon	McDaniel
Consolidated Human Services Board	Whisenhunt	Whisenhunt
Downtown Winston-Salem Partnership (Board of Directors)	Witherspoon	Kaplan
Emergency Management Advisory Council	Whisenhunt	Whisenhunt
Forsyth County Agricultural Advisory Board	Linville	_____
Forsyth County Audit Committee	Linville	_____
Forsyth County Audit Committee	El-Amin	El-Amin
Forsyth County Audit Committee	Martin	_____
Forsyth County Continuity of State Court Operations Committee	Kaplan	_____
Forsyth County Continuity of State Court Operations Committee	Whisenhunt	Whisenhunt
Forsyth County Continuity of State Court Operations Committee	El-Amin	El-Amin
Forsyth County Home & Community Care Block Grant Advisory Council (Or Commissioner Designee)	Witherspoon	McDaniel
Forsyth County Tourism Development Authority (Serves in the Capacity County Commissioner, Ex-Officio Voting Member)	Whisenhunt	Whisenhunt
Heart of the Triad (HOT) Strategic Planning Committee	Linville	_____
Heart of the Triad (HOT) Strategic Planning Committee (Alternate Member)	Whisenhunt	Whisenhunt
High Point MPO (Per Resolution Adopted May 24, 2004)	_N/A_	_____
Kaleideum Board of Directors	Martin	Martin
Library Board	El-Amin	El-Amin
Multi-County Water Conservation and Infrastructure District	Linville	_____
NACo Voting Delegate	Whisenhunt	Whisenhunt
NCACC Voting Delegate	Whisenhunt	Whisenhunt
Northwest Piedmont Workforce Development Board	Whisenhunt	Whisenhunt
Novant Health, Inc. Board of Trustees (Traditionally the Chair)	Plyler	Plyler
PART Board of Trustees	El-Amin	El-Amin

Piedmont Triad Regional Council <i>(Commissioner Representative - Others Alternates)</i>	El-Amin	El-Amin
Piedmont Triad Regional Development Corporation	Martin	Martin
Piedmont Triad Research Park Board of Trustees	Whisenhunt	Whisenhunt
Whitaker Park Development Authority	Martin	Martin
Winston-Salem Business, Inc. <i>(Traditionally the Chair)</i>	Martin	Kaplan
Winston-Salem Chamber of Commerce Board of Directors <i>(Traditionally the Chair)</i>	Martin	Martin
Winston-Salem/Forsyth County Transportation Advisory Committee	__N/A__	_____
Winston-Salem/Forsyth County Transportation Advisory Committee	El-Amin	El-Amin
Winston-Salem/Forsyth County Transportation Advisory Committee	__N/A__	_____
Workforce Development Job Training Consortium	El-Amin	El-Amin

For Informational Purposes Only

Forsyth County Juvenile Crime Prevention Council <i>(2 yr term) (Term Expiring June 2019)</i>	El-Amin
Consolidated Human Services Board <i>(3 yr term, At-Large) (Term Expiring September 2021)</i>	El-Amin
Triad Community Advisory Board	Martin

Committees Rendered Inactive

- Region I EMS Advisory Council
- SciWorks Board of Directors
- Winston-Salem/Forsyth County Industrial Development Corporation
(Chairman or Commissioner Designee) (Added July 2012)
- Yadkin Pee Dee River Basin Committee