



**Virginia's Region 2000 Local Government
Executive Committee
Council Meeting**
March 21, 2013, 5:00 pm
Partnership Conference Room
Lynchburg, Virginia

FINAL

Members Present:

Kenneth Bumgarner, Town of Amherst Council
Bryan David, Region 2000 Economic Development Council
Aileen Ferguson, Appomattox County Administrator
Joan Foster, City of Lynchburg
Delegate Scott Garrett, Virginia House of Delegates
Jack Hobbs, Amherst Town Manager
Charles Kolakowski, Bedford City Manager
L. Kimball Payne, Lynchburg City Manager
Hugh Pendleton, Campbell County Board of Supervisors, LGC Chairman
Gary Tanner, Appomattox County Board of Supervisors

Absent:

Mayor Phyllis L. Campbell, Town of Brookneal
Waverly Coggsdale, Altavista Town Manager
Bill Gillespie, Appomattox Town Manager
Mayor Paul Harvey, Town of Appomattox
R. David Laurrell, Campbell County Administrator
Mayor Mike Mattox, Town of Altavista
Clarence Monday, Amherst County
Frank Rogers, Interim Bedford County Administrator
Steve Rush, Bedford City Council, LGC Vice-Chairman
John Sharp, Bedford County Board of Supervisors
Russell Thurston, Brookneal Town Manager
Claudia Tucker, Amherst County Board of Supervisors

Others Present:

Gary Christie, Local Government Council, Executive Director
Brian Davis, Executive Director, Workforce Investment Board
Kelly Hitchcock, Planner, Region 2000 Local Government Council
Eleanor Kennedy, Lynchburg News & Advance
Rosalie Majerus, Local Government Council, Deputy Director of Finance
Matt Perkins, Local Government Council, Administrative Program Coordinator

Meeting Minutes - FINAL

1. Welcome and Moment of Silence:

Chairman Hugh Pendleton called the meeting to order at 5:00 p.m., welcomed the members of the Local Government Council Executive Committee, and opened with a moment of silence.

2. Approval of Minutes of November 15, 2012:

Upon a motion by Gary Tanner, seconded by Aileen Ferguson, the meeting minutes from the February 21, 2013 Local Government Council meeting were unanimously approved as proposed.

3. Finance report:

Deputy Director of Finance, Rosalie Majerus, presented the year-to-date financial report through February 28, 2013 and reported that expenses and revenues are tracking to plan. No action required by the Council.

4. Rollout of the Rideshare Marketing Program

Kelly introduced and provided an overview of the Rideshare program, approved for LGC match funding in January, 2013. The summary included summary of services provided, which include carpool ride-matching, commuter resource information, collaboration with employers, Guaranteed Ride Home service. She remarked on the benefits to the community and the region as it addresses various aspects of the transportation needs of commuters including the overall promotion of transportation alternatives. Hitchcock noted that a matrix of program success will be developed which will include collaboration with existing programs, number of business partners and registered users, and participation in additional grant funds. Additionally, Hitchcock mentioned the Clean Commute Challenge and Bike Month activities which will take place during May, 2013

5. Workforce Investment Board Strategic Plan Update

Chairman Hugh Pendleton removed item from agenda.

6. Executive Director's Report

Staff is currently developing the FY2014 budget and that will be presented at meeting in April. He mentioned that the staff would be looking at building a budget to incorporate a staff pay raise as well as the additional funding needed for health care benefit increases. He will be suggesting to the LGC that he would be proposing a strategic planning process during the course of FY14 to assist the LGC think through the process of what projects to pursue and what direction to be moving that aligns with the overall mission of the LGC.

7. Items from Members

Gary presented to the Council an update on the partnership reorganization process. He mentioned that a Coordinating Council, consisting of two members of each of the partner organization, is discussing a plan to better integrate the work of the organizations such as the fund raising and administrative aspects. He mentioned that there are three models on the table for detailed discussion and what model may fit best. Bryan David added that what is fundamentally being worked through is funding source through local government councils, its match by private sector, and subsequently its distribution and prioritization

of needs by the EDC, Tech Council and the CAER. Essentially, the group is discussing the creation of a checks and balances for final decision making.

Question was asked what the budget impact will be to the Local Government Council in the years to come as a result of the restructuring process.

8. **Adjournment:** A motion to adjourn brought, seconded, and carried unanimously adjourning the meeting at 5:55 p.m.

Signed: Hugh J. Pendleton
Hugh Pendleton, Chair