

AGENDA

RRPDC Executive Committee

September 13, 2018

8:15 a.m.

The Executive Committee meeting will convene in the RRPDC Board Room.

Call to Order

Certification of a Quorum

- 1. Minutes for the July 12, 2018 Meeting – Patricia Paige (Tab 1)**
- 2. Chair’s Report – Cynthia Newbille**
 - a. Action Item: Motion to forward Resolutions of Appreciation for Outgoing Members to full RRPDC for inclusion in the September 13, 2018 Consent Agenda (**RRPDC Agenda Book Tab 3**)
 - b. Discussion Item: FY 2019 Committee Structure (**RRPDC Agenda Book Tab 5**)
 - c. Action Item: Motion to direct staff to review Charter and Bylaws with legal counsel and local government Chief Administrative Officers/Managers for recommendations and updates.
 - d. Discussion Item: National Association of Development Organizations (NADO) – Annual Training Conference in Charlotte, NC (**Tab 2**)
- 3. Executive Director’s Report - Martha Shickle**
 - a. Discussion Items: Strategic Planning Update, Financial Management Improvement Plan, and FY2019 Staffing and Replacement Plan
- 4. Other Business**
 - a. Discussion Item: RRPDC Brand Identity Presentation – West Cary Group (**RRPDC Agenda Book Tab 4**)
- 5. Adjourn**