Profile				
Which Boards would you	like to apply for	?		
Board of Adjustment: Submit	ited			
Please select your first B	oard preference:	*		
Wake Forest Board of Act	ljustment			
Please select your secon	d Board preferer	nce: *		
✓ Cary Zoning Board of Ad	justment			
Please select your third E	Board preference	*		
✓ Planning Board				
Please select your fourth	Board preference	e: *		
▼ None Selected				
Please select your fifth B	oard preference:	*		
✓ None Selected				
Please select your sixth I	Board preference	*		
✓ None Selected				
Wayne	R	Carter		
First Name	Middle Initial	Last Name		
213M Wrenn Drive				
Street Address			Suite or Apt	
Cary			NC	27511
City			State	Postal Code
What district do you live	in?			
✓ District 3				

Submit Date: Jan 24, 2018

Wayne R Carter Page 1 of 4

14100110. (010) 020 0120	Business: (610) 626 1116	
rimary Phone Alternate Phone		
waynec927@nc.rr.com		
Email Address		
Consolidated Electrical Distributors, Inc	Carolina Division Manager	
Employer	Job Title	
If you live in an Extraterrito	orial Jurisdiction Area, select Yes:	
⊙ Yes ⊙ No		
In order to assure countyw	ide representation, please indicate your plac	e of residence:
✓ Cary		

Business: (919) 526-1119

## **Interests & Experiences**

Mobile: (919) 825-8125

## Why are you interested in serving on a Board or Commission?

My purpose to is to serve the community in way the utilizes fair, open-minded perspective coupled with my strong business and managerial experience. I want to become more involved in the community in which I work and live. To gain greater ties to the community as a whole and to meet new people. The ability to have an impact on the surrounding area is of great importance to me and I want to share my time and talent to do my part in Wake county.

Wayne R Carter Page 2 of 4

#### **Work Experience**

I am currently the Carolina Division Manager for Consolidated Electrical Distributors, Inc (CED) based in Irving, Texas. I have been with CED for almost 18 years. CED is a privately held national electrical distributor that's been in existence since 1957. I started out of college as a manager trainee from 2000-2002 in Lexington, Ky. I then became manager of a \$4M location in Greenburg, PA from June 2002-July 2004. In July 2004 I accepted the role of manager of a\$16M business in Bowling Green, Ky. I held that position until January 2014 in which sales grew to \$21.5M with a workforce of 18-26 people. In January 2014 I assumed the role of Carolina Division Manager in which I inherited a division of 150 employees and 17 locations in two states with annual revenue of \$84M. Four years later the division now has 285 employees and \$196M in revenue that spans 25 locations in 4 states. My job responsibilities include many facets of business that entail each of the following disciplines: strategic planning, annual forecasting, discovering and executing start-up and acquisition opportunities, recruiting and development of future managers, legal and ethical matters, P&L management, supplier agreements and initiatives, manager placements, interfacing with key customers, involvment with difficult credit and collection matters, lease negotiations for office and warehouse space, and many other matters that apply to doing business in today's marketplace.

## **Volunteer Experience**

I ma currently involved in the National Association of Electrical Distributors (NAED) South-central council that I have served on since February 2017. Prior to that I served for the NAED Education Council from February 2016 - February 2017. I have also served as eucharistic minister to the sick at St Mary Magdeline in Apex, NC from August 2014-November 2015. I have also served Holy Spirit parish in Bowling Green, Kentucky in various capacities (communications chair, parish council, capital campaign, sacristan) from 2006-2013.

#### Education

I have a BBA from the University of Kentucky August 1996-May 2000

#### **Comments**

It's important for me to serve my community and to gain greater insight into how local government works. I would like to take my work experience and my open-minded perspective to contribute in a way that aids Wake County to continue being a great place to work and live. If one of three selections does not seem to fit my skill set then I am very open to exploring a board that might be more suitable for my skill set.

Upload a Resume
If you have another document you would like to attach
to your application, you may upload it below:

Wayne R Carter Page 3 of 4

Please upload a file	
Demographics	
Date of Birth	
Gender *	
✓ Male	
Ethnicity *	
▼ Caucasian	
Other	
How did you become aware of \	Vake County volunteer opportunities?
County Website	
If you selected "Other" above, how?	
Please upload a file	

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

By submitting this electronic application, if appointed, I pledge by my signature below that I have read and will comply with the ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners which are found at the link below.

http://www.wakegov.com/commissions/Documents/CodeofEthics.pdf

Wayne R Carter Page 4 of 4

Profile				
Which Boards would you	like to apply for	?		
Board of Adjustment: Submit	ted			
Please select your first Bo	oard preference:	*		
■ Board of Adjustment				
Please select your second	d Board preferen	ce: *		
✓ None Selected				
Please select your third B	Soard preference	*		
▼ None Selected				
Please select your fourth	Board preferenc	e: *		
▼ None Selected				
Please select your fifth Bo	oard preference:	*		
✓ None Selected				
Please select your sixth E	Board preference	:*		
✓ None Selected				
Lisa	E	Humphreys		
First Name	Middle Initial	Last Name		
2639 Davis Street				
Street Address			Suite or Apt	
Raleigh			NC	27608
City			State	Postal Code
What district do you live i	n?			
□ District 7				

Submit Date: Feb 13, 2018

Lisa E Humphreys Page 1 of 4

Mobile: (919) 815-1606	Business: (919) 815-1606	
Primary Phone	Alternate Phone	
lisa.humphreys@ymcatriangle.org		
Email Address		
YMCA of the Triangle  Employer	Chief Organizational Development Officer  Job Title	
If you live in an Extraterritorial	lurisdiction Area, select Yes:	
○ Yes ⊙ No		
In order to assure countywide re	epresentation, please indicate	your place of residence:
<b>▼</b> Raleigh		

## **Interests & Experiences**

## Why are you interested in serving on a Board or Commission?

I want to do my part to strengthen our community as it relates to governing land use by representing the health in all policies lense. Serving on the Board of Adjustment will be a rewarding way to share my skill sets and talents to improve Wake County's population health efforts. In addition, it provides an opportunity to fulfill my civic responsibility.

## **Work Experience**

I have served in various roles with the YMCA of the Triangle for over 25 years and currently serve as the Chief Organizational Development Officer. In this role, I am accountable for all aspects of staff development related to Human Resources and Leadership Development, operationalizing Healthy Living and Youth Development efforts related to innovation, program quality and improvement work and driving our local public policy and advocacy efforts.

## **Volunteer Experience**

Youth Thrive, Board Member Advocates for Health in Action, Board Member NC State Child Care Commission, Former Commissioner Leadership NC, Class XXIV Program Chair Leadership NC, Board Member YUSA Women's Leadership Resource Network (WLRN) Membership and Networking Committee. Chair

Lisa E Humphreys Page 2 of 4

Education  Bachelor of Arts, History, University of North Carolina at Chapel Hill, 1993		
<u>lisa_Humphreys_Resume_2017.pdf</u> pload a Resume		
<u>.isa_Humphreys_bio.docx</u>		
you have another document you would like to attach your application, you may upload it below:		
lease upload a file		
Demographics		
ate of Birth		
Gender *		
<b>▼</b> Female		
Ethnicity *		
✓ Caucasian		
Other		
low did you become aware of Wake County volunteer opportunities?		
✓ Other		
Sig Hutchinson you selected "Other" above, how?		
lease upload a file		

Lisa E Humphreys Page 3 of 4

ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

By submitting this electronic application, if appointed, I pledge by my signature below that I have read and will comply with the ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners which are found at the link below.

http://www.wakegov.com/commissions/Documents/CodeofEthics.pdf

Lisa E Humphreys Page 4 of 4

## LISA E. HUMPHREYS

2908 Tillinghast Trail, Raleigh, NC 27613

919-815-1606

lisa.humphreys@ymcatriangle.org

**Leading teams, leveraging networks and coordinating resources** to maximize organizational effectiveness, facilitate partnerships, resolve problems and achieve common goals.

**Relationship-driven non-profit leader** leveraging 25 years of expertise in YMCA operations—including staff development, program operations, budget management, financial development, and more—to develop comprehensive strategies that impact the local community and drive program objectives.

**Providing results-driven strategy development** to maximize organizational effectiveness and achieve organization's results that require managing competing interests.

Advocating effective process and systems change using evidence-based practices.

**Successful collaborator with community leaders, volunteers and staff** to identify internal and external operational needs and achieve desired results.

**Organizing and facilitating effective initiatives and events** including learning experiences, teams, committees, and retreats to increase staff performance and program experience.

Management & Leadership	Organizational Development	Operations
Staff Development	Collaboration	Volunteer Development
Team Leadership	Empowerment	Non-profit mergers
Leadership Development	Systems Focused	Budget management
Relationship Management	Process Focused	Development Resources
Work Group Development	Data Driven	Event Planning & Management

#### PROFESSIONAL EXPERIENCE

#### Chief Organizational Development Officer, YMCA of the Triangle

2012 to present

Uses value-based approach to change internal processes and systems to build capacity to achieve and sustain the long-term goals and objectives of the organization. Leads the Y to embrace and support efforts in Healthy Living, Youth Development, Learning and Leadership Development and the work of the Association Programs Branch. Specifically in:

Healthy Living: Successfully transitioned and accountable for work of a community health coalition and the NC State Alliance of YMCA's. Accountable for implementation and success of all chronic disease programs, including LiveSTRONG at the Y and Diabetes Prevention Program, a hospital partnership and internal health and wellness quality, strategies and programs. Secured REACH funding for the YMCA in order to expand health equity work in an impoverished local community.

**Learning and Leadership Development:** Led team of cross-branch, cross-departmental staff members to define and implement strategies to enable YMCA to become premier organization in the region for community service and leadership development for youth, teens, staff and volunteers. Works with team to ensure the Y attracts, develops and retains a talented and engaged workforce of Cause-driven leaders.

<u>Operations:</u> Hires, trains, and leads staff to ensure participant focused programs. Sets and ensures high standards for staff performance and program quality. Successfully uses data and strategy development to

close program gaps as needed. Increased annual giving campaign goal and volunteer engagement by 20% in 2013. Successfully merged the Lightner Youth Leadership program and the Y Achievers program. Developed advisory board and accountable for success of partnership.

#### Association Programs Branch Director, YMCA of the Triangle

2010-2012

Managed all aspects of the Association Programs Branch, including 12,000+ Y-Guides program, 1300+ YMCA NC Youth Legislature program, Association Teen programs, Go Global International programs, Y-Achievers program, and nationally recognized competitive sports programs - YOTA Swim Team and YMCA Super Skippers Jump Rope Team.

#### Previous experience includes:

2000-2010
1998-2000
1997-1998
1995-1997
1993-1994
1991-1993

#### **HONORS & AWARDS**

Paul M. Grist award recipient for outstanding service to teens

#### **COMMUNITY INVOLVEMENT & ACTIVITIES**

Advocates for Health in Action, Board Member

NC State Child Care Commission, Commissioner

Leadership North Carolina, Class XXIII Alumna

Leadership North Carolina, Class XXIV Program Chair

Leadership North Carolina, Board Member

Women's Leadership Resource Network (WLRN) Membership and Networking Committee, Chair

Leesville Road Elementary, Middle and High School Volunteer

St. Andrews Presbyterian Church, member

Girls on the Run, coach

RunnerPeeps, member

#### **EDUCATION**

Bachelor of Arts, History, University of North Carolina at Chapel Hill, 1993

Lisa Humphreys, 919-815-1606, Page 2

Lisa Humphreys is Chief Organizational Development Officer at the YMCA of the Triangle. She began her Y career 30 years ago at the A.E. Finley YMCA. In her tenure she has served as a youth programs director, the state director for Youth and Government and vice president of association programs for the Y. Most recently, Lisa has lead organizational changes reshaping how the YMCA of the Triangle meets, works and thinks. Advances in public policy, staff development and chronic disease work are among the initiatives that are a direct result of her leadership. In 2015, she was appointed by the North Carolina Speaker of the House to serve on the NC Child Care Commission. A graduate of the University of North Carolina at Chapel Hill, Lisa lives in Raleigh with her husband Rob and their two children, Mac (age 18) and Cate (age 13).

Profile				
Which Boards would yo	ou like to apply for	?		
Board of Adjustment: Subn	nitted			
Please select your first	Board preference:	*		
■ Board of Adjustment				
Please select your seco	ond Board preferen	ice: *		
■ Board of Adjustment				
Please select your third	Board preference	*		
■ Board of Adjustment				
Please select your four	th Board preferenc	e: *		
■ Board of Adjustment				
Please select your fifth	Board preference:	*		
■ Board of Adjustment				
Please select your sixth	Board preference	*		
■ Board of Adjustment				
Paul	D	Kearns		
First Name	Middle Initial	Last Name		
102 Langshire Court				
Street Address			Suite or Apt	
Apex			NC	27502
City			State	Postal Code
What district do you live	e in?			
✓ District 3				

Submit Date: Jan 19, 2018

Paul D Kearns Page 1 of 4

Home: (919) 219-0156	Home: (919) 219-0156  Alternate Phone	
paul@cprconsultants.com  Email Address		
CPR Consultants, Inc Employer	President  Job Title	
If you live in an Extraterrito	orial Jurisdiction Area, select	Yes:
○ Yes ⊙ No		
In order to assure countyw	ide representation, please inc	dicate your place of residence:
✓ Apex		
Interests & Experiences		
Why are you interested in s	serving on a Board or Commi	ssion?
I am interested in making our tone of great attributes.	own, county, and state healthy ar	nd accessible for all. Our quality of life is
Work Experience		
	system administrator. Educator. ducation and life saving equipmen	For the last 10 years I have owned my at.
Volunteer Experience		
American Heart Association Tr	riangle Area Dental Services	
Education		
State University of New York -	Plattsburgh University of North C	arolina Chapel Hill
Comments		

Paul D Kearns Page 2 of 4

Upload a Resume	
If you have another document you would like to attach to your application, you may upload it below:	
Please upload a file	
Demographics	
Date of Birth	
Gender *	
✓ Male	
Ethnicity *	
▼ Caucasian	
Other	
How did you become aware of \	Vake County volunteer opportunities?
If you selected "Other" above, how?	

Please upload a file

Paul D Kearns Page 3 of 4

By submitting this electronic application, if appointed, I pledge by my signature below that I have read and will comply with the ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners which are found at the link below.

http://www.wakegov.com/commissions/Documents/CodeofEthics.pdf

Paul D Kearns Page 4 of 4

## **Profile** Which Boards would you like to apply for? Board of Adjustment: Submitted Fire Commission: Appointed Please select your first Board preference: \* **▼** Fire Commission Please select your second Board preference: \* None Selected Please select your third Board preference: \* ▼ None Selected Please select your fourth Board preference: \* ✓ None Selected Please select your fifth Board preference: \* ✓ None Selected Please select your sixth Board preference: \* ✓ None Selected Billy Myrick Middle Initial Last Name First Name 3120 Hodge Road Street Address 27545 Knightdale NC Postal Code State What district do you live in? □ District 1

Billy S Myrick Page 1 of 3

Home: (919) 266-1450	Mobile: (919) 427-7052	
Primary Phone	Alternate Phone	
murialraanat@uahaa aam		
myrickconst@yahoo.com  Email Address		
Retired		
Employer	Job Title	
If you live in an Extraterrito	orial Jurisdiction Area, select Yes:	
C Yes ⊙ No		
In order to assure countyw	ride representation, please indicate your place of resi	dence:
✓ Knightdale		
Interests & Experiences		
Why are you interested in	serving on a Board or Commission?	
Presently Chairman of the Walcontinue with the fire service.	ke County Fire Commission. I have served for14 years and w	vould like to
Work Experience		
Volunteer Experience		
Education		
Comments		
Upload a Resume		

Billy S Myrick Page 2 of 3

If you have another document you would like to attach to your application, you may upload it below:	
Please upload a file	
Demographics	
Date of Birth	
Gender *	
✓ Male	
Ethnicity *	
Caucasian	
Other	
How did you become aware of	Wake County volunteer opportunities?
Other	
Asked to serve by County	
Commissioner Vernon Malone	
If you selected "Other" above, how?	
Please upload a file	

### ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

By submitting this electronic application, if appointed, I pledge by my signature below that I have read and will comply with the ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners which are found at the link below.

http://www.wakegov.com/commissions/Documents/CodeofEthics.pdf

Billy S Myrick Page 3 of 3

## **Profile** Which Boards would you like to apply for? Planning Board: Submitted Board of Adjustment: Appointed Please select your first Board preference: \* ■ Board of Adjustment Please select your second Board preference: \* Planning Board Please select your third Board preference: \* ✓ None Selected Please select your fourth Board preference: \* None Selected Please select your fifth Board preference: \* ✓ None Selected Please select your sixth Board preference: \* ✓ None Selected Trenton Stewart First Name Last Name Middle Initial 8309 Bells Lake Road Street Address Suite or Apt 27539 Apex NC Postal Code State What district do you live in? District 4

Submit Date: May 30, 2017

Trenton Stewart Page 1 of 4

Home: (919) 662-2181	Home: (919) 363-1422	
Primary Phone	Alternate Phone	
trent@arcadiaengineers.com		
Email Address		
Arcadia Consulting Engineers, PLLC	Owner	
Employer	Job Title	
If you live in an Extraterritoria	I Jurisdiction Area, select Yes:	
○ Yes ○ No		
In order to assure countywide	representation, please indicate your place of residence:	
✓ Unincorporated Wake County		
Why are you interested in serv	ving on a Board or Commission?	
Work Experience		
	ering and Planning of land development projects in and around th Consulting Engineering Firm from 1987 to 2003. In 2003 I started LLC.	ıe
Volunteer Experience		
Hurricane Floyd FEMA inspections construction.	s with the PENC. Short term mission trip to Honduras for classroo	m
Education		
A.A.S. Civil Engineering Technolo	gy~ Wake Technical College.	
Comments		

Trenton Stewart Page 2 of 4

# 1964 Trenton D. Stewart PE Resume.pdf Upload a Resume If you have another document you would like to attach to your application, you may upload it below: Please upload a file **Demographics** Date of Birth Gender \* Male Ethnicity \* Caucasian Other How did you become aware of Wake County volunteer opportunities? ✓ Other Working with these boards in my profession

STEWARTTRENTONMale09-23-

If you selected "Other" above, how?

Please upload a file

## ETHICS GUIDELINES FOR COUNTY ADVISORY BOARDS AND COMMISSIONS

Trenton Stewart Page 3 of 4

By submitting this electronic application, if appointed, I pledge by my signature below that I have read and will comply with the ethics guidelines for advisory boards and commissions as adopted by the Wake County Board of Commissioners which are found at the link below.

http://www.wakegov.com/commissions/Documents/CodeofEthics.pdf

Trenton Stewart Page 4 of 4



#### Trenton D. Stewart, PE

#### PERSONAL:

Trenton D. Stewart 8309 Bells Lake Road Apex, North Carolina 27539

Telephone: 919 662-2181

Born: September 23, 1964 Citizen of the United States

Married, 1 Child

#### **EDUCATION:**

Wake County Public Schools System, North Carolina Wake Technical College, AAS Civil Engineering Technology

#### LICENSE:

Licensed Professional Engineer: North Carolina

**EXPERIENCE:** 

2003-Present Arcadia Consulting Engineers, PLLC

Owner

1993-2003 Bass, Nixon and Kennedy, Inc.

Project Engineer for Site Development projects varying in size from 1.5 acre office park to 25 acre church site including single family residential developments and 300-400 unit apartment projects. Responsible for permitting projects through the required regulatory agencies and local authorities. Experience includes the design of streets, utilities, road widening, grading, storm drainage, erosion control measure and

stormwater facilites. Also experienced in performing flood study analysis

for FEMA map revisions.

1991-1993 DSAtlantic, Inc. (Stantec)

CADD Designer producing site development drawings for State Construction projects such as hospital additions and prison sites.

1987-1991 Bass, Nixon and Kennedy, Inc.

Drafting and base sheet development using CADD for producing

engineering drawings of single family residential developments consisting of up to 500 lots and small commercial site plans for offices, daycares,

and recreation areas.

#### PROFESSIONAL ACTIVITIES:

National Society of Professional Engineers (NSPE) Professional Engineers of North Carolina (PENC)

#### **OUTSIDE ACTIVITIES:**

Private Pilot

Golf

Member – Aircraft Owners and Pilots Association (AOPA)