



# Board of Commissioners Great Government Committee Meeting Agenda

September 30, 2019 – 1:30pm

Wake County Justice Center, Conference Room 2800

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Committee Members: Susan Evans, Chair  
Greg Ford, Vice-Chair  
Sig Hutchinson

Meeting Called to Order: Susan Evans, Chair

**I. Approval of the Minutes of the Great Government Committee Meeting of 8/5/19.**

**II. Community Nonprofit Funding Process**

*Bill Greeves, Chief Information and Innovation Officer*

The County budget includes funding, referred to as “Public Agencies” funding, for Board-selected nonprofits. During the FY 2020 budget process, the Board directed staff to explore alternative approaches to using these funds. In this committee meeting, staff will seek the committee’s input on several broad questions. Staff will then use the responses to these questions to begin drafting a new nonprofit funding process.

Attachments:

1. Presentation
2. FY09-FY19 Community Nonprofit Funding Chart

**III. Board Proclamations**

*Ben Canada, Assistant to the County Manager*

At most regular meetings, the Board of Commissioners has one or more proclamations, celebrating a specific service or group. Commissioners have expressed interest in exploring alternative approaches to selecting and scheduling proclamations. During this committee meeting, staff will review the current approach to proclamations, share some survey information from other Counties, and summarize options. Committee members will provide input on current practice and alternatives, which staff will use to bring back specific proposals.

Attachments:

1. Presentation
2. Schedule of Recurring Proclamations

#### **IV. Citizen Comment Sign-up Process**

*Bill Greeves, Chief Information and Innovation Officer*

At the Board's direction, staff are designing an online signup process for the Board's regular meetings. The application and the new process will be used for all public hearings and general public comment signups. Staff will update the committee on the new tool, its capabilities and process changes.

Attachments:

1. Presentation

#### **V. Design for New County Website**

*Bill Greeves, Chief Information and Innovation Officer*

In October, County staff will launch a significant project to redesign the County's website. Staff will update the committee on the project, the selected vendor, and tentative plans for Commissioner feedback.

Attachments:

1. Presentation

#### **VI. Shared Goals with Municipalities**

*Bill Greeves and Chris Dillon, County Manager's Office*

Wake County relies on, and strategically uses, relationships with municipalities to advance shared goals. Committee members have asked to discuss potential approaches to strengthening those relationships.