



Board of Commissioners Great Government Committee Meeting Agenda

Monday, November 4, 2019 – 3:00 PM
Wake County Justice Center, Conference Room 2800

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 9/30/19

II. Board of Commissioners Travel Policy

Denise Hogan, Clerk to the Board

Staff will review current procedures for administering Commissioner travel requests and the most recent travel policy approved in January 2019. Staff will lead the Commissioners through a discussion of potential policy changes and preferences for administering travel funds.

Attachments:

1. Presentation

III. Community Nonprofit Funding Process

Bill Greeves, Chief Information and Innovation Officer

This topic continues the committee's discussion of nonprofit funding approaches. This meeting discussion will focus on Board decisions needed before the budget process formally begins. Staff seek the committee's input on a full Board exercise to determine which nonprofits compete or are exempt from competing.

Attachments:

1. Presentation

Next Committee Meeting: Scheduled for Monday, December 9, 10:00am

Adjourn