



WEST PIEDMONT REGION

**LEO Consortium Meeting
November 4th, 2024 ▪ 3:00 p.m. ▪ Zoom Meeting**

AGENDA

Call Meeting to Order - Debra Buchanan, Henry County Board of Supervisors

Roll Call

- Debra Buchanan (Chair)
- Alonzo Jones
- L.C Jones
- Doug Perry
- Darrell Dalton

Consent Agenda

- WPWDB Nomination Form Approval
- 2024-2027 Local Plan Goals and Tasks Approval

Area Updates

- Danville City
- Henry County
- Martinsville City
- Patrick County
- Pittsylvania County

Updates:

- West Piedmont Region

Old Business

New Business

Questions

Adjourn - Chairperson Buchanan

11-04 LEO Council Meeting: Consent Agenda Approval, New Board Members, Revised Bylaws

Call to order

Attendees

- Voting Members in Attendance: ['Doug Perry', 'LC Jones', and Chair 'Deborah Buchanan']
- Guests in Attendance: ['Blake Shumate', 'Tyler Freeland', and Jael Membreno]
- Members Not in Attendance: ['Alonzo Jones', 'Daryl Dalton']

Approval of consent agenda

Reports

- Officers Reports
- Others Reports

Old Business

New Business

Main Motions

1. **Final Motion** Doug Perry made a motion to approve the consent agenda, which includes a nomination form approval and local plan goals and task approval. LC Jones seconded the motion.
 1. **Discussion**
 - Tyler Freeland asked if there were any questions regarding the consent agenda documents.
 - Doug Perry made a motion to approve the consent agenda.
 - LC Jones seconded the motion.
 - The motion was put to a vote.
 - **Voting Results**
 - ALL in favor/0 opposed/0 abstention.
- **Final Motion** The motion to approve Kay Pagans and Harrison Wicks as new board members was made by LC and seconded by another member. The motion was to nominate Kay Pagans, a longtime assistant to Stacey Wright, and Harrison Wicks, president of Teal Jones, to join the board.
 1. **Discussion**
 - The discussion involved the nomination of Kay Pagans and Harrison Wicks as new board members. Kay Pagans was nominated as a replacement for Stacey Wright, who retired after 20 years. Harrison Wicks, who moved from Canada and is the president of Teal Jones, was also nominated. The board consists of over 50% private business people and less than 49% from non-profit communities and other organizations.
 - **Voting Results**
 - ALL in favor/0 opposed/0 abstention
- **Final Motion** The motion to approve the revised bylaws was presented to the LEOs for feedback and approval. The revisions included compliance with the governor's bill HB894, updates to the allocation of funds, and changes to the quorum requirements.
 1. **Discussion**
 - Blake presented the revised bylaws, highlighting changes to comply with the governor's bill HB894, which governs meeting protocols. The revisions included updates to the allocation of funds, quorum requirements, and the inclusion of proxy voting. The changes aim to increase board engagement and ensure compliance with state regulations.
 - There was a question about updating the appendix based on the 2010 census, which affects funding allocation. Tyler will review if percentages have changed and update this information.

- **Final Motion**The motion was made by LC Jones and seconded by Doug Perry to make the document available for review to this committee and if there are any questions after reviewing this, to give a response within a week.
 1. **Discussion**
 - Blake suggested sending the document out for review via email to avoid reconvening for approval.
 - LC Jones proposed a motion to share the documents digitally and allow members to vote via email.
 - Doug Perry requested a motion to make the document available with a response deadline.
 - **Voting Results**
 - ALL in favor/0 opposed/0 abstention

Unfinished Business

Announcements

Adjournment

Speaker 5 moved that the meeting be adjourned.