

FORSYTH COUNTY

BOARD OF COMMISSIONERS

MEETING DATE: DECEMBER 6, 2018

AGENDA ITEM NUMBER: 12

**SUBJECT: RESOLUTION OF THE FORSYTH COUNTY BOARD OF COMMISSIONERS
CHANGING THE MEMBERSHIP OF THE CONSOLIDATED HUMAN SERVICES
AGENCY BOARD TO 17 MEMBERS**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS:

SUMMARY OF INFORMATION:

ATTACHMENTS: YES NO

SIGNATURE: _____ DATE: _____
COUNTY MANAGER

**RESOLUTION OF THE FORSYTH COUNTY BOARD OF COMMISSIONERS
CHANGING THE MEMBERSHIP OF THE
CONSOLIDATED HUMAN SERVICES AGENCY BOARD
TO 17 MEMBERS**

WHEREAS the Forsyth County Board of Commissioners established the Consolidated Human Services Agency (“CHSA”) Board, effective July 1, 2018, with an initial membership of 18 Board members, to serve the Forsyth County Human Services Agency;

WHEREAS Chairman David R. Plyler has served as an at-large member of the CHSA Board and was instrumental in its foundation, and now that the CHSA Board has attained full membership and is effectively operating, he has decided to resign his membership on the CHSA Board;

WHEREAS at its November 7, 2018, meeting, the CHSA Board accepted Chairman Plyler’s resignation and recommended that the Board of Commissioners change the membership of the CHSA Board to 17 members, believing that a relatively small board is more effective in serving the CHSA; and

WHEREAS the 17 current members of the CHSA Board satisfy all statutory board requirements set forth in N.C.G.S. 153A-77(c);

NOW, THEREFORE, BE IT RESOLVED by the Forsyth County Board of Commissioners that the membership of the CHSA Board be changed to 17 members, effectively as of the date of this Resolution.

Adopted this 6th day of December, 2018.