

BOARD OF DELEGATES V. EXECUTIVE COMMITTEE



Definitions

Board of Delegates:

The Board of Delegates is comprised of one delegate from each of CPRC's member governments. The Charter also allows for one alternate delegate to be appointed. All delegates and alternates must be elected members of the governing bodies of their member governments. Each member government is entitled to one vote on all matters before the Board of Delegates. Article VIII, Section 4 of the CPRC Charter allows weighted voting, if requested. Weighted voting may be requested by any delegate present. Each member will be allocated one vote per 5,000 in population, plus any remaining fraction of 5,000. A local government with a population of less than 5,000 automatically receives one vote (e.g. if a local government has a population of 3,200, they receive one vote. If a local government has 11,000, they receive three votes) Votes must be cast by the delegate, or in their absence, by an alternate of the member government.

Executive Committee:

The Executive Committee consists of each of the officers (Chair, 1st Vice Chair, 2nd Vice Chair, Secretary/Treasurer, Immediate Past Chair) and two delegates from each county in the region. Each county government will occupy one seat on the committee, and the other seat from each county will be occupied by municipal delegate from that county. The municipal delegate will be chosen by a vote of all the municipal delegates from that county. An officer automatically occupies the designated county and/or municipal seat on the Executive Committee (e.g., if an officer is from a municipality in Johnston County, the Johnston County municipal seat is automatically assigned to that officer). The Executive Committee will identify and bring matters of regional concern and interest before the Board of Delegates for consideration and suggested work plan priorities.





Roles/Responsibilities	Board of Delegates	Executive Committee
<p>Quorum (Vacancies on both Delegates & Alternates from a local government member on the Board of Delegates or Executive Committee will not count toward the number needed for quorum)</p>	<p>40% of total # of delegates officially appointed to their seats by a local government member</p>	<p>40% of the total # of Executive Committee members</p>
<p>Adoption of Annual CPRC Budget Resolution</p>	<p></p>	<p></p>
<p>Set Membership Assessment</p>	<p></p>	<p></p>
<p>Amend the CPRC Bylaws & Charter</p>	<p></p>	<p></p>
<p>Approve Meeting Schedule</p>	<p></p>	<p></p>
<p>Employ or terminate the Executive Director</p>	<p></p>	<p></p>
<p>Conduct the performance evaluation of the Executive Director</p>	<p></p>	<p></p>
<p>All other matters</p>	<p></p>	<p></p>