

COUNTY OF DURHAM *Clerk to the Board*

Monica W. Wallace Clerk to the Board

Macio Carlton Deputy Clerk to the Board

MEMORANDUM

- TO: Durham Board of County Commissioners County Attorney
- FROM: Tania De Los Santos, Senior Administrative Assistant
- THROUGH: Monica W. Wallace, Clerk to the Board
- DATE: May 7, 2025

SUBJECT: Applicant Information for Appointments Scheduled for May 27, 2025

The current roster for Boards and Commissions can be found at the following link. Under the Board's tab, select the desired Board and the next screen will show the Roster tab. <u>http://www.dconc.gov/government/departments-a-e/board-of-commissioners/boards-and-commissions</u>

Ballots will be distributed to make appointments to the following authorities, boards, commissions, and teams:

- Audit Oversight Committee
- Durham County Hospital Corporation Board of Trustees
- Durham County Women's Commission
- Durham Racial Equity Commission
- Durham Workforce Development Board
- Memorial Stadium Authority

Tax status has been verified by the Tax Administration Office.

Please note: Incumbents are identified by (i) and applicants who received Board recommendation are underlined.

Audit Oversight Committee: Established by the Board of County Commissioners in 2005 to serve in an advisory capacity to the County Manager regarding functions of the Internal Audit Department. The committee maintains the following functions and responsibilities: provides oversight responsibilities of the audit function; serves in an advisory capacity to the County Manager regarding functions of the Internal Audit Department; facilitates communications among the Board of County Commissioners and County Manager; ensures internal controls are in place and implemented; ensures County management implements report recommendations; reviews audit budget and makes recommendation to County Commissioners for approval; works in concert with the Finance Director and the County Manager in making recommendations for the selection of the external auditor; and reviews and approves the County's Comprehensive Annual Financial Report, management letter and other required communications.

Appoint a citizen to fill one vacant position – 1 At-Large Position.

- Ricky Hart
- Zhaohui Lu

Durham County Hospital Corporation Board of Trustees: Fifteen-member non-profit corporation responsible for Duke Regional Hospital, which is operated through a lease agreement with Duke University Health System. The board is progressively responsible for planning a comprehensive and coordinated hospital and health care system.

Appoint citizens to fill five vacant positions – 2 "Community Representative," 1 "Duke Regional Hospital Physician Representative," and 2 "Duke University Health System Representative" Positions.

Community Representatives

- (i) <u>Constanza Gomez-Joines</u>
- (i) <u>Hector Hidalgo</u>

Duke Regional Hospital Physician Representative

Mark Neely

Duke University Health System Representatives

- <u>Terry McDonnell</u>
- (i) Paul Mosca

Durham County Women's Commission: Strives to educate the community and advise the Durham County Board of Commissioners as necessary on issues relating to the changing social and economic conditions of women in the County. The commission develops information systems, provides advice, conducts research, hosts educational programming, analyzes policy and advocates for women's issues to improve the lives of and opportunities for all women in Durham.

Appoint a citizen to fill one vacant position – 1 At-Large Position.

- Zhaohui Lu
- Alonza Pamplin
- Cynthia Scarborough

Durham Racial Equity Commission: Advises local government entities regarding the implementation of City-County-DPS specific recommendations from the City of Durham Racial Equity Taskforce Report; advise these entities regarding implementation of racial equity action plans, developed in tandem with GARE (Government Alliance on Race and Equity) to encourage progress on equitable outcomes on practices that may disproportionately impact persons of color and low-income residents; establish communication with residents, relay progress on plan implementation, and prioritize community interests to integrate racial equity initiatives; advise racial equity staff in developing and implementing a racial equity evaluation based on the Taskforce report and jurisdictional racial equity action plan recommendations; pursue data, research and policy recommendations to advance racial equity and uphold governmental accountability in promoting anti-racism practices and to promote anti-racist practices across the community.

Appoint a citizen to fill one vacant position – 1 At-Large Position.

- CJ Broderick
- (i) <u>Brahmajothi Mulugu</u>
- Mary Patterson

Durham Workforce Development Board: Facilitates, plans and coordinates workforce development resources to maximize the efforts of government, business, and education. Through collaborative partnerships, the board is the local policy organization responsible for the planning, oversight and coordination of workforce development initiatives that help support economic development in Durham. It provides leadership to the local workforce system by promoting a responsive workforce development system, providing guidance and exercising independent oversight regarding activities under the Workforce Investment Act and programs within the Durham JobLink Career Center system.

Appoint citizens to fill two vacant positions – 1 "Business Sector" and 1 "Vocational Rehab." Position.

- (i) <u>CJ Broderick</u> ("Business Sector")
- (i) <u>Adrienne Scearce</u> ("Vocational Rehab.")

Memorial Stadium Authority: Supervises and directs the general operation of Memorial Stadium. It establishes policies relative to maintenance, fees and use of the facility.

Appoint a citizen to fill one vacant position – 1 At-Large Position.

- Josh Cohen
- (i) <u>E'Vonne Coleman-Cook</u>
- Kyle Mumma