

Mecklenburg County
Advisory Boards, Committees and Commissions
Board Appointments Due

Renewals From 1/1/2013 To 2/28/2013

CITIZEN'S CAPITAL BUDGET ADVISORY COMMITTEE

Number of BOCC Members: 7 Term Length in Years: 2

Purpose

The Citizen's Capital Budget Advisory Committee's charge is to: 1) review and develop capital standards across all functional areas as an indicator for determining the capital need for the Capital Improvement Program, 2) Ensure capital standards are based on national, state, community or best practice standards in a particular functional area (e.g. parks, schools, community colleges, government facilities, law enforcement facilities, court facilities, etc.), 3) Seek input from citizens on capital standards, 4) Recommend a set of capital standards to the County Manager and for approval by the Board of County Commissioners (BOCC), 5) determine whether requested capital projects meet standards, 6) report annually to the BOCC on progress of meeting capital standards, 7) the Chair and Vice Chair are required to meet periodically, with the Office of Management and Budget, with the Budget and Management Director or designee to report on the activities of the CCBAC.

Qualifications

Member must be a resident of Mecklenburg County; varied background, preferably one that relates to the different capital project functional areas(Government Facilities, Court Facilities, Law Enforcement Facilities, Solid Waste, Storm Water, Park and Recreation, Library Facilities, Central Piedmont Community College and Charlotte Mecklenburg Schools).

Special Notes

Three (3) appointments:

Two (2) appointments to fill unexpired terms expiring July 31, 2014.

One (1) appointment for a two-year term expiring July 31, 2015.

The Board can nominate and appoint the three eligible applicants, Roger Brown and Jason Roach to fill the unexpired terms and Rachel Martin for the two-year term.

Victor Alexander, Floyd Jesgar and Chad Lacy all resigned due to schedule conflicts.

3 Appointment(s) For 2 Year Term:

Name	Qualifications	Appointed:	Expires	Eligibility
Alexander, Victor		4/17/2012	07/31/2014	Resigned
Jesgar, Floyd		1/19/2011	07/31/2012	Resigned
Lacy, Chad		1/19/2011	07/31/2014	Resigned

CITIZEN'S CAPITAL BUDGET ADVISORY COMMITTEE Applicants:

Name	Qualifications	R / S
Brown, Roger		W / M
Martin, Rachel		B / F
Roach, Jason		H / M

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CITIZEN'S CAPITAL BUDGET ADVISORY COMMITTEE Members:

Name (* = Chairman)	Apptd By	Qualifications	R / S	Appointed	Expires	Elig Code	Expired Position
Alexander, Victor	BOCC		B / M	4/17/2012	7/31/2014	RS	<==
Bush, Cynthia	BOCC		B / F	12/18/2007	7/31/2014	NE	
Funkhouser, Sarah	BOCC		W / F	8/4/2009	7/31/2014	EL	
Jesgar, Floyd	BOCC		W / M	1/19/2011	7/31/2012	RS	<==
Kingsberry, Richard	BOCC		B / M	9/3/2008	7/31/2014	NE	
Lacy, Chad	BOCC		W / M	1/19/2011	7/31/2014	RS	<==
Sieckmann, Eric	BOCC		W / M	3/20/2012	7/31/2014	EL	

✓ T.E
1/3/13

Edwards, Tracy R

From: brownr225@gmail.com
Sent: Tuesday, January 01, 2013 8:15 AM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmeck.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** CITIZEN'S CAPITAL BUDGET ADVISORY COMMITTEE
- **Name::** Roger A Brown
- **Home address::** 4503 Antelope Lane
- **City:** Charlotte
- **Zip code::** 28269
- **Home Phone::** 704-962-8488
- **Work Phone::** 704-598-0448
- **E-Mail::** brownr225@gmail.com
- **Occupation::** Sr Strategic Sourcing Mgr - Postal Affairs
- **Place of employment::** Williams Lea Marketing Solutions
- **Race::** C
- **Sex::** Selected Items
 - (Male) Male
- **Age::** 50
- **Hours per month available for position::** 20+
- **County advisory board currently serving on::**
- **Expiration date::**
- **Education::**
- **How did you learn of this vacancy?:** Online
- **Business and civic experience::** Currently on Executive Board of Greater Charlotte Postal Customers Council, Founder and Promoter of Mayfair Arts and Crafts, previous interim Board Member of Huntington Ridge HOA, previous Executive Board Greater Atlanta PCC, previous member Financial Services Roundtable - Washington, DC
- **Areas of expertise and interests/skills::** I have spent over 25 years in the financial services and credit card industry as well as the mailing industry. I have background in budgetary management of annual expenses in excess of \$200 million, contract review and development, vendor/supplier relations and negotiations, RFP/RFQ development, review and negotiation.
- : Selected Items
- : Selected Items
- : Selected Items
- **County Commission District::** Choose one
- : Selected Items
- **Signature of applicant::** Roger A Brown
- **Date::**

T.E
✓ 1/3/13

Edwards, Tracy R

From: Rachel6692@att.net
Sent: Sunday, December 30, 2012 3:08 PM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmeck.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** CITIZEN'S CAPITAL BUDGET ADVISORY COMMITTEE
- **Name::** Rachel V. Martin
- **Home address::** 6625 Providence Square Drive, Apt #358
- **City:** Charlotte
- **Zip code::** 28270
- **Home Phone::** 704-910-0872
- **Work Phone::**
- **E-Mail::** Rachel6692@att.net
- **Occupation::** N/A
- **Place of employment::** N/A
- **Race::** Black
- **Sex::** Selected Items
 - (Female) Female
- **Age:** 42
- **Hours per month available for position::** 20
- **County advisory board currently serving on::** none
- **Expiration date::**
- **Education::** B.S, MS, working on DBA
- **How did you learn of this vacancy?:** Other
- **Business and civic experience::** Worked with Sen. Bob Casey jr. African-American Caucus of Mecklenburg
- **Areas of expertise and interests/skills::** An experienced professional that learns quickly, work in a fast paced environment and multi-task effectively. Outstanding interpersonal and teamwork skills. Trustworthy, ethical, and discreet; committed to superior customer service. Detailed-oriented and resourceful in the completion of assignment. The ability to work effectively with others at all levels of an organization and to consistently display a high level of professionalism in all interactions. Other skills and knowledge include: • Identified and developed reporting formats • Develop and interpret Policy and Procedures • Counseling and coaching • Development of vendor relationships • Team leadership and training • Conflict and dispute resolution Compliance
- : Selected Items
- : Selected Items
- : Selected Items
- **County Commission District::** 5
- : Selected Items
- **Signature of applicant::** Rachel V. Martin
- **Date::** 12/30/2012

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1/3/13

From: jason.roach@bankofamerica.com
Sent: Wednesday, January 02, 2013 4:35 PM
To: CTB
Subject: Board Application

Mecklenburg County Advisory Board Application

Please check only one of the qualifications/categories below.

- **url:** <http://charmec.org/mecklenburg/county/BOCC/AdvisoryBoards/Pages/BoardApplication.aspx>
- **Name of Advisory Board::** Citizen's Capital Budget Advisory Committee
- **Name::** Jason Roach
- **Home address::** 4801 Old Course Dr
- **City:** Charlotte
- **Zip code::** 28277
- **Home Phone::** 7045772927
- **Work Phone::** 9806831904
- **E-Mail::** jason.roach@bankofamerica.com
- **Occupation::** Banker
- **Place of employment::** Bank of America
- **Race::** hispanic
- **Sex::** Selected Items
 - (Male) Male
- **Age::** 42
- **Hours per month available for position::** 10
- **County advisory board currently serving on::**
- **Expiration date::**
- **Education::** Master's
- **How did you learn of this vacancy?:** Online
- **Business and civic experience::** Vendor Deal and Implementation Lead for Home Loans, Call Centers, and Fraud across the Enterprise managing approximately \$4.4B in supplier spend. Lead team of Sourcing Managers and Supplier Leads supporting Loan Originations, Mortgage Operations, Call Centers, Telemarketing, Enterprise Fraud and various commodities across the organization. Responsible for sourcing adherence to the new Standard Operating Requirements (SOR). Facilitating New BAC ideas and programs targeting productivity across \$25Billion supply base. Currently working on Enterprise business case for replacement and upgrade of Document Management platform. Leading efforts for Enterprise Call Center activity. Responsible for addressing and seeking remediation for Memorandums Requiring Action (MRAs) communicated by the OCC to Bank of America for the Home Loans and Legacy Asset Services (Countrywide) business.
- **Areas of expertise and interests/skills::** Motivated and successful leader, with experience in supply chain management and procurement, change management, commercial banking and sales/trading operations, technology, negotiations and deliverance of performance initiatives. Demonstrated track record of success in various business environments, which demand strong organizational, technical and interpersonal skills. Strong business acumen with flexibility to transfer knowledge into impact. Proven ability to manage projects of expansive scope; interfaces and influences leaders at all levels, internal and external.

- : Selected Items
- : Selected Items
- : Selected Items
 - (General Public Representative) General Public Representative
- **County Commission District::** Choose one
- : Selected Items
- **Signature of applicant::**
- **Date::**