Mecklenburg County

600 East Fourth Street Charlotte, NC 28202



Meeting Agenda

Tuesday, February 11, 2025

2:30 PM

REVISED AGENDA

Charlotte-Mecklenburg Government Center - Room 267
Members of the public can also access and view the meeting on the Government Channel or online at: https://watch.mecknc.gov

Budget Public Policy

Chair Mark Jerrell, District 4
Vice Chair Leigh Altman, At-Large
Commissioner Arthur Griffin, At-Large
Commissioner Yvette Townsend-Ingram, At-Large
Commissioner Elaine Powell, District 1
Commissioner Vilma D. Leake, District 2
Commissioner George Dunlap, District 3
Commissioner Laura J. Meier, District 5
Commissioner Susan Rodriguez-McDowell, District 6

Budget Public Policy

CALL TO ORDER

| <u>25-0114</u> | NEW ITEM: Closed Session |
|----------------|--|
| <u>25-0109</u> | Charlotte Mecklenburg Library Strategy |
| | Attachments: BOCC Library Futurecast Presentation 2025 02 11 Final.pdf |
| <u>25-0106</u> | County Investment in State Justice System Agencies |
| | Attachments: CJS Public Policy AOC Contract 02112025 - SLHv2.pdf |
| 25-0111 | Commissioner Reports |

ADJOURNMENT

Upcoming meetings of the Board:

Regular Meeting, Tuesday, February 18th, at 5:00 p.m.

Budget Public Policy Workshop (optional), Tuesday, February 25th at 2:30 p.m.

NACo Legislative Conference, Wednesday, March 1st - 4th in Washington, D.C.

Regular - Moved for Legislative Conference, Wednesday, March 5th at 5:00 p.m.

Budget/Public Policy Workshop, Tuesday, March 11th at 2:30 p.m.

Regular, Tuesday, March 18th at 5:00 p.m.

Budget Public Policy Workshop (optional), Tuesday, March 25th at 2:30 p.m.

Special Accommodations:

Anyone needing special accommodations when attending this meeting and/or if this information is needed in an alternative format, please contact the Clerk to the Board. The Clerk is located at 600 East Fourth Street, in the Charlotte-Mecklenburg Government Center, 11th floor, (980-314-2939) or E-mail: clerk@mecknc.gov. We request at least 72-hours' notice prior to the meeting to make the appropriate arrangements.

The Board reserves the right to deviate from the agenda.

Mecklenburg County Vision:

"To be the best local government service provider."

Mecklenburg County Mission:

"To serve Mecklenburg County residents by helping improve their lives and community."