



November 25, 2024

Sent via Electronic Mail

Mecklenburg Board of County Commissioners
Attn: George Dunlap, Chair
Charlotte-Mecklenburg Government Center
600 E 4th Street
Charlotte, NC 28202
George.Dunlap@MeckNC.gov

RE: Request for Reappointment

Dear Chair Dunlap,

I am pleased to share with you and your colleagues that the Alliance Health (Alliance) Board of Directors voted unanimously at its November 7, 2024, meeting to recommend Dena Diorio's reappointment to Alliance's Board. Her term expires December 31, 2024. It is our custom for current Board members to continue serving until they are officially reappointed by their respective Board of County Commissioners. If reappointed, Ms. Diorio's next term would end December 31, 2027.

Ms. Diorio currently serves on three Alliance Board Committees: Finance and Executive, and she chairs the Network Development/Services Committee. The Finance Committee is required by statute and recommends policies/practices on fiscal matters to Alliance Board; additionally, the Finance Committee reviews and recommends budgets, audit reports, and reviews financial statements. The Executive Committee establishes agendas for Board meetings; acts on matters that are time-sensitive between regularly scheduled Board meetings; and fulfills other duties as set forth in the By-laws or as directed by the Board of Directors. The Network Development and Services Committee reviews service network development activities; reviews progress on the network development plan and progress on fund balance spending on service development; and provides guidance and feedback on development of the needs and gaps assessment to meet state and agency requirements.

We believe Ms. Diorio has a unique perspective and that her continued service on Alliance's Board helps Alliance fulfill its Mission: to improve the health and well-being of the people in our communities with complex needs. We respectfully encourage her reappointment.

Best Regards,

Signed by:

David Hancock
Board Chair

vi/xx

enclosures

cc: Robert Robinson, Alliance CEO
Leigh Altman, Mecklenburg County Commissioner/Alliance Board Member
Kristine Smith, Clerk to the Mecklenburg Board of County Commissioners
Arlissa Eason, Deputy Clerk to the Mecklenburg Board of County Commissioners