



**GREATER
NASHVILLE
REGIONAL
COUNCIL**

Board and Committee Member Designated Alternate FORM

Instructions

Voting members of certain boards and committees are permitted to appoint an alternate to attend and cast votes on their behalf. Alternates must be designated in writing prior to any meeting for which they will represent the voting member. Please complete and return this form to proxy@gnrc.org in order to designate an alternate.

Name and Title of Voting Alternate

Please indicate any of the following boards or committees for which this designation applies.

_____	_____	_____
Name	Title	Organization

Boards and Committees

Please indicate any of the following boards or committees for which this designation applies.

- | | |
|--|--|
| <input type="checkbox"/> Executive Board | <input type="checkbox"/> Transportation Coordinating Committee |
| <input type="checkbox"/> Finance & Personnel Committee | <input type="checkbox"/> Aging Advisory Committee |
| <input type="checkbox"/> Transportation Policy Board | <input type="checkbox"/> Economic Development Advisory Committee |

Effective Period

Please indicate the effective period for which this designation applies.

- Specific Dates:
 All dates until further notice

Authorization

Name and Title of Member

_____	_____	_____
Member Name	Title	Organization

Signature and Date

_____	_____
Signature	Date

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220 Athens Way, Suite 200 • Nashville, TN 37228 • GNRC.org



GREATER
NASHVILLE
REGIONAL
COUNCIL

Regional Boards & Committees

General Purpose, Membership, and Meeting Frequency

About GNRC

The Greater Nashville Regional Council (GNRC) is established by the TN General Assembly as an association of local governments empowered to convene local and state leaders for the purposes of planning and programming state and federal investments into a range of social services and public infrastructure. GNRC serves as the region's federally-recognized Metropolitan Planning Organization (MPO), Area Agency on Aging and Disability (AAAD), and Economic Development District (EDD) and administers the programming for the region's U.S. SBA designated Certified Development Company (CDC) through its non-profit lending arm called the Mid-Cumberland Development Corporation.

Regional Council Body

The Regional Council body is comprised of 93 members and includes 65 mayors and county executives, 26 mayoral appointments, 2 state legislators. The *annual business meeting of the full governing body will be held on Wednesday, September 28, 2022 at 10:30 a.m.* for the purpose of adopting the GNRC Annual Budget and Work Program, electing officers, and certifying the executive board.

Executive Board (XB)

The 24-member Executive Board is empowered to act on behalf of the Council Body in executing the adopted work program and budget to support a variety of initiatives important to sustaining quality of life for Middle Tennesseans. *The Board generally meets on the third Wednesday of every other month at 10:15 a.m.* All members of the GNRC are encouraged to attend and participate in the conversation.

Finance & Personnel Committee (F&P)

The 7-member Finance and Personnel Committee is responsible for overseeing the development of GNRC's Annual Work Program and Budget and the formulation of personnel policies for the organization. The Committee consists of the Council President, Vice President, Treasurer, Secretary, immediate past President, and the small and large city representatives from the Executive Board. *The committee meets only as needed, typically on the second Tuesday of the month at 10:00 a.m.*

Transportation Policy Board (TPB)

The Transportation Policy Board (TPB) is empowered to adopt formal transportation plans and programs on behalf of the Nashville Area Metropolitan Planning Organization. The TPB is comprised of mayors and county executives of member governments, the Governor (or TDOT designee), a representative of area transit agencies, a representative of county highway departments, and representatives of the Federal Highway Administration and Federal Transit Administration. *The TPB generally meets on the third Wednesday of every other month at 10:15 a.m.* All members of the GNRC are encouraged to attend and participate in the conversation.

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Transportation Coordinating Committee (TCC)

The Transportation Coordinating Committee is a formal advisory body to the Transportation Policy Board and coordinates with GNRC staff in the formulation of recommendations related to regional transportation plans and programs. The TCC is comprised of staff representatives of member city and county governments, state and federal agencies, and area transit providers. Nashville Area Metropolitan Planning Organization. *The TCC generally meets the first Wednesday of the month at 10:30 a.m.*

Mayors Caucus

The Middle Tennessee Mayors Caucus was formed in 2009 in order to provide leadership on important issues facing a rapidly changing regional landscape. Transportation, and particularly the pursuit of a modern regional transit system, served as the early catalyst, but in its brief history, the Caucus has served as an effective forum for building working relationships among mayors and has helped local governments support each other on issues ranging from flood recovery to state and federal legislative and policy priorities. The Caucus is open to nearly 70 city and county mayors from across Middle Tennessee. *An executive committee meets monthly on the second Tuesdays at 9:00 a.m. and the full Caucus membership meets on a quarterly basis.*

Aging Advisory Committee

The Aging Advisory Committee advises GNRC as it fulfills its duties as the federally recognized Area Agency on Aging and Disability, or AAAD, for Middle Tennessee. In this role, GNRC coordinates the prioritization and implementation of a range of social and legal services for older and disabled adults. The Advisory Council convenes local experts, appointed by county mayors, to formulate strategies and recommendations to address unmet community needs with available funding. Members are appointed by county mayors or county executives of the Regional Council. *The committee meets quarterly.*

Mid-Cumberland Area Development Corporation Board of Directors

The Mid-Cumberland Area Development Corporation (MADC) was established by GNRC in 1983 as a non-profit corporation to serve the capital needs of small businesses in Middle Tennessee. *The 27-member Board is appointed by county mayors and is comprised of bankers and industry experts who convene monthly to oversee the business development and lending decisions of the organization.* Since inception, MADC in partnership with local lenders has brought over \$100 million to small businesses in Middle Tennessee and facilitated the creation of over 5,000 jobs.

RoundTable Network

The RoundTable Network brings together industry professionals, public-sector practitioners, and local elected leaders around specific issues of regional interest. The roundtable structure provides opportunities for networking and a forum for informal collaboration and consultation to support the implementation of GNRC programs, plans, and policy initiatives. The current list of RoundTables includes the Middle Tennessee Tourism Council, the Solid Waste Directors RoundTable, the Information Technology Directors RoundTable, the Environmental Quality and Natural Resources RoundTable, and the Middle Tennessee Mayors Caucus.

More info about GNRC boards and committees: <https://www.gnrc.org/governance>

More info about public meetings and events: <https://www.gnrc.org/calendar>