



COUNTY OF LOUISA

MEMORANDUM

FROM: Eleni Rackley/ Administrative Assistant

SUBJECT: Board Appointments

DATE: February 4, 2025, for the February 18 , 2025, Board Meeting

The following is a list of Board Committee and Commission appointments that are either **vacant** or have **terms expiring**. Individual names in parenthesis previously/currently serve in the position and may wish to be reappointed. Please let me know if you have any questions. Thank you.

| Board Name/Description | Term Length | Frequency/Times of Meetings | Vacancies/Upcoming Expirations (previous/current appointee) |
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| <u>Board of Equalization</u> <i>The Board of Equalization shall hear all complaints and objections to real estate assessments from the taxpayer or his agent. The Board shall hear and give consideration to such complaints and equalize such assessments and, moreover, the Board is charged with the especial duty of increasing as well as decreasing assessments. The Board's main charge is the equalizing of real estate assessments.</i> | Serves a three (3) year term | Members meet as requested. | VACANT |
| <u>Central Virginia Regional Jail Board</u> <i>This Authority is a multi-jurisdiction joint powers authority which constructed and operates the Central Virginia Regional Jail to provide secure confinement of adults convicted or accused of criminal activities.</i> | Serves a one (1) year term | Members meet on the second Thursday of each month at 6:00 pm. | VACANT |
| <u>Commission on Aging</u> <i>promotes quality of life for all elderly persons and ensures their needs are included in County planning and development.</i> | Serves a four (4) year term | Members meet on the first Wednesday of every month at 10 a.m. | VACANT -Mineral District (unexpired term 10/16/25) VACANT - Mineral District VACANT -Patrick Henry District VACANT - Cuckoo District (unexpired term- 10/18/24) VACANT -Jackson District (unexpired term 04/09/28) |

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| | | | Phillip Madell -Green Springs (term expiring 03/06/25) |
| <u>Human Services Advisory Board</u> This is an advisory board that monitors the formulation and implementation of social welfare programs in the county and advises the director on program and policy matters. Members serve as advocates for the Department of Human Services with the community, the Board of County Supervisors, and the State, seeking information regarding department services and the community, and as liaisons between the community and the Board of County Supervisors. The board also sets policy regarding the broad focus for the Department of Human Services. | Serves a four (4) year term to run concurrent with the term of the Board of Supervisor's member making the appointment and no more than two (2) consecutive terms. | Members meet on the second Thursday of every even-numbered month at 3:30 pm. | VACANT |
| <u>MACAA</u> The MACAA Board of Directors is responsible as the legal and policy making entity of the organization. MACAA is the antipoverty agency serving Albemarle County along with the City of Charlottesville, Fluvanna, Louisa and Nelson Counties. The Board is responsible for (a) identifying community needs, (b) establishing agency goals and objectives, (c) approving program plans and priorities (d) determining personnel, fiscal and program policies, (e) approving proposals for funding support, (f) ensuring compliance with funding regulations, and (g) employing the Executive Director. | There are no term limits | Members meet on the third Thursday of every month. | VACANT (filling unexpired term) |

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| <p><u>Management Oversight Group (MOG)</u></p> <p>An advisory body for matters concerning the provisions of Fire and EMS services to the Fire and EMS Chief and the Board of Supervisors; strives to enhance the quality of services provided by the Fire and EMS in Louisa County.</p> | <p>Serves a Four (4) year term</p> | <p>Third Thursday of every month.</p> | <p>Term Expired -At Large (Bill Konecheck)</p> <p>VACANT (filling unexpired term 02/01/25)</p> |
| <p><u>Region Ten Community Services Board</u></p> <p>Members review and evaluate public mental health, developmental disability, and substance abuse services and facilities.</p> | <p>Serves a three (3) year term</p> | <p>Members meet on the second Tuesday of each month at 4pm</p> | <p>VACANT</p> |
| <p><u>Thomas Jefferson Area Community Criminal Justice Board</u></p> <p>To oversee the operation of the Community Diversion Incentive Program which is funded by the State to divert non-violent felons to community service/treatment and away from prison.</p> | <p>Serves a three (3) year term (automatic renewal of one term)</p> | <p>Members meet quarterly beginning in January of each year.</p> | <p>VACANT</p> |
| <p><u>Transportation Safety Commission</u></p> <p>This Commission reviews accidents and transportation hazards in the County and makes recommendation to the Board of Supervisors and the Virginia Department of Transportation.</p> | <p>Serves a three (3) year term. Ex-Officio members serve a three (3) year term. Board member serves duration of term on the Board of Supervisors</p> | <p>Members meet every other month starting in January.</p> | <p>VACANT – Green Springs</p> <p>VACANT – Louisa District</p> <p>Ronnie Roberts – Term Expired- Sheriff's Department</p> <p>Byron Wilson – Term Expiring 05/15/25 – Mountain Road District</p> |
| <p><u>Water Authority</u></p> <p>The Water Authority was incorporated in 1968, under the provisions of the Virginia Water and Sewer Authorities Act, as amended (Code of Virginia, 1950, Section 15.1-1239 to Section 15.1-1270, inclusive). The purpose of this authority, as specified in its Articles of Incorporation, are to provide water, sewage disposal and/or garbage and refuse collection and disposal services to the citizens of Louisa County.</p> | <p>Serves a four (4) year term.</p> | <p>Meets every month on the second Wednesday at 6:00 pm at the Water Authority Office.</p> | <p>Doug Smith – Term Expiring 04/30/25</p> |