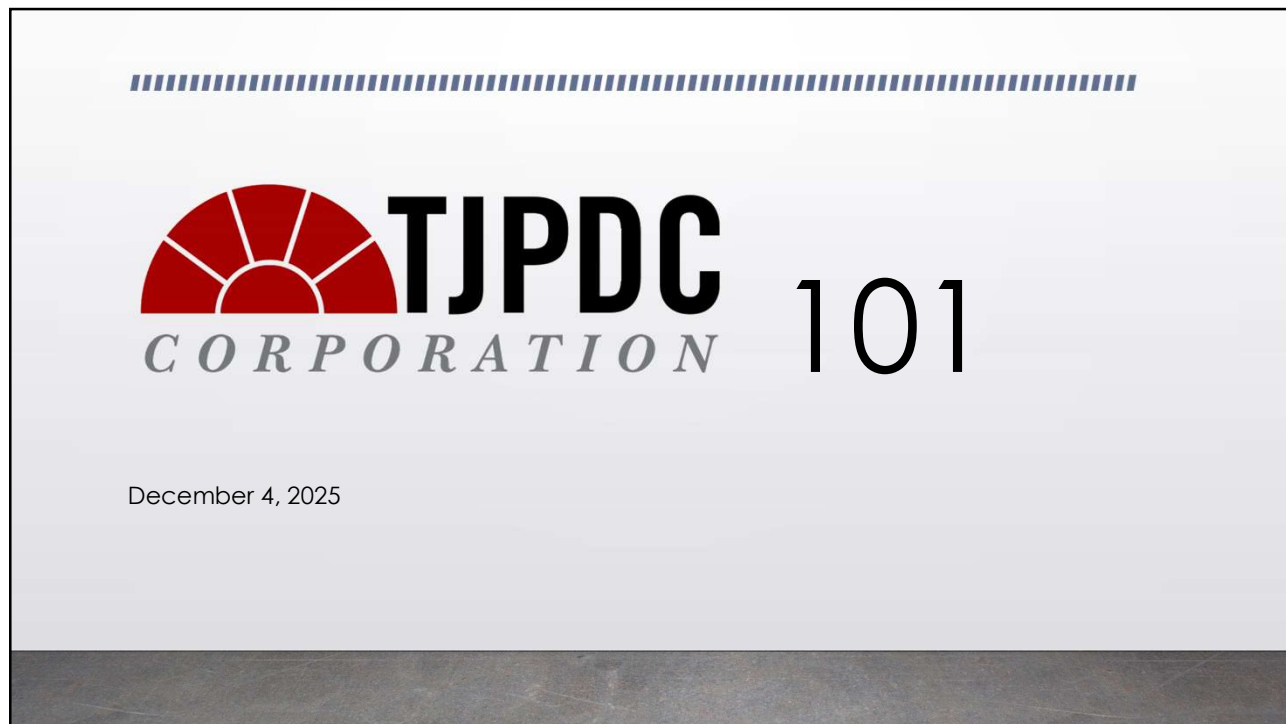
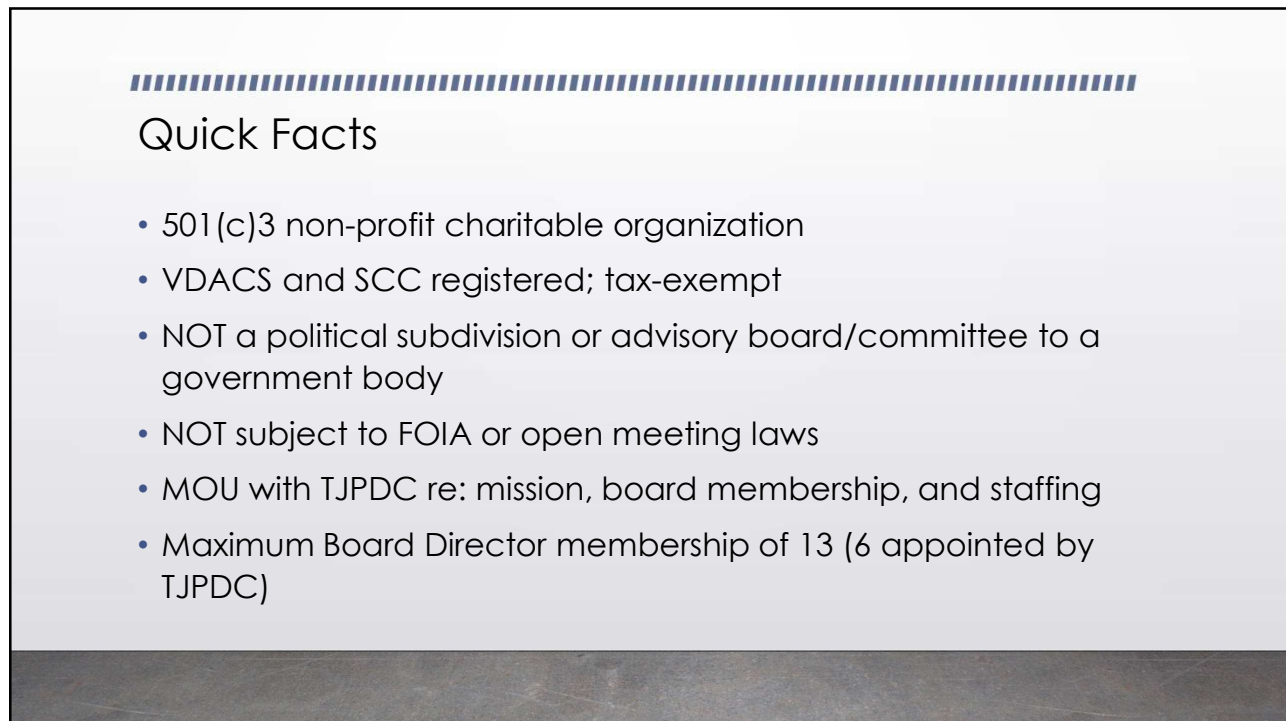




1



2

MOU with TJPDC

Role of TJPDC

- Physically and organizationally house the Corporation
- Work cooperatively with Corporation to identify projects, partners, and funding sources
- Ensure Board Director appointment requirements are met
- Provide financial services and recordkeeping

Role of Corporation

- Undertake activities that support the TJPDC's mission
- Utilize TJPDC staff to carry out its work
- Maintain an active Board of Directors, with 6 TJPDC-appointed representatives, including 4 current Commissioners
- Secure insurance to cover Directors and Officers, plus any volunteers

3

Mission

The mission of the TJPDC Corporation is to **promote regional cooperation** and collaboration among government, the private sector, and community organizations to **improve the quality of life for citizens in the planning district** (City of Charlottesville and Counties of Albemarle, Fluvanna, Greene, Louisa and Nelson in Central Virginia).

The Corporation assists community efforts in the areas of housing, environment, community development, transportation, workforce and economic development, arts, and universal design. It actively supports the work of the Thomas Jefferson Planning District Commission (TJPDC) by **broadening the funding base for TJPDC initiatives and acting as an 'implementation arm' for selected projects.**

Adopted November 11, 2010 (emphasis added)

The TJPDC Corporation is intended to be tied to the mission and activities of the TJPDC.

4

Programs & Activities

Providing Fiscal Sponsorship, Program Management, and/or Administrative Services by Agreement

- Dementia Friendly Central Virginia
- Charlottesville Parks Foundation
- Various TJPDC Programs, including CVRHP
- Here to Stay Wintergreen
- Cville Village
- Piedmont Sustainable Woods
- Geriatric Collaborative of Central Virginia (GCCV)

Active / Inactive

5

Financial Outlook for FY26 (anticipated)

- Revenue from fiscal management agreements: \$200
- Non-salary direct expenses: \$1,400
- Salary expenses: \$3,200
- Net Income: (\$4,400)
- Available Savings: \$7,750
- Year End Balance: \$3,350

6

Current Directors & Officers

TJPDC Appointed

- Ernie Reed, Chair (Nelson)
- Genevieve Keller, Vice Chair (Charlottesville)
- Mike Pruitt (Albemarle)
- Keith Smith (Fluvanna)
- Tim Goolsby (Greene)
- Manning Woodward (Louisa)

At-Large Elected

- Sally Thomas
- Christine Jacobs, Treasurer
- Ruth Emerick, Secretary, Executive Director

Exactly 1 per locality; 4 must be current Commissioners

Minimum of 1 at-large elected director;
Maximum of 7 (total not to exceed 13)

7



Questions?

Ruth Emerick

remerick@tjpdcc.org

8