

**EXECUTIVE COMMITTEE SPECIAL MEETING**

July 7, 2020 • 9:00 AM

**MINUTES**

**Executive Committee Present:**

\*Teresa Batts                      \*George Brown                      \*Jan Dawson                      \*Walt Eccard                      \*Mike Forte  
\*Julia Olson-Boseman      \*Charlie Rivenbark

**Executive Committee Absent:**

Trent Burroughs                      Lamont Grate

**CFCOG Staff Present:**

\*Ginger Brick                      Patrick Flanagan                      April Radford                      Allen Serkin                      \*Dawn Tucker

*This meeting was a remote meeting held during a declared emergency pursuant to N.C.G.S. §166A-19.24. Members and others who participated by simultaneous communication are indicated with an asterisk (\*).*

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**1. Call to Order:**

Mr. Brown, called the meeting to order & welcomed everyone at 9:00AM.

Mr. Serkin did roll call and confirmed quorum.

**2. Amendment to FY 2020-2021 Human Resources Budget:**

Mr. Serkin presented the Amendment to FY 2020-2021 Human Resources Budget to the executive committee and explained why the amendment is being requested. Pursuant to the Personnel Policy, the Executive Committee must approve salary changes. There were no questions from the Executive Committee.

Motion by Mr. Rivenbark, second by Mr. Brown, to approve amendment as presented carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Ms. Dawson, Mr. Eccard, Mr. Forte, Ms. Olson-Boseman and Mr. Rivenbark. Nays: None. Absent: Mr. Burroughs and Mr. Grate.*

**3. Adjournment:**

Mr. Rivenbark motioned to adjourn the meeting at 9:06AM.

Respectfully submitted,

  
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April D. Radford, Clerk to the Board

  
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George Brown, Vice Chairman