

EXECUTIVE COMMITTEE MEETING

October 12, 2020 • 11:00 AM

MINUTES

Executive Committee Present:

Teresa Batts*	George Brown*	Trent Burroughs* (11:25)	Mike Forte*
Lamont Grate*	Julia Olson-Boseman*	Charlie Rivenbark* (11:29)	

Executive Committee Absent:

Jan Dawson Walt Eccard

Other General Membership Delegates Present:

John Gunter* Ryan Merrill*

CFCOG Staff Present:

Ginger Brick*	Patrick Flanagan	Jane Jones*	Wes MacLeod*	April Radford*
Allen Serkin	Dawn Tucker*	Maegan Zielinski* (11:13)		

Guest Present:

Charlotte Noel Fox, Atty*

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 ().*

1. Call to Order:

Mr. Brown, called the meeting to order & welcomed everyone at 11:03AM.

Mr. Serkin did roll call and confirmed quorum. *Present: Ms. Batts, Mr. Brown, Mr. Forte, Mr. Grate, and Ms. Olson-Boseman. Absent: Mr. Burroughs, Mr. Rivenbark, Ms. Dawson, and Mr. Eccard.*

2. Invocation & Pledge:

Mr. Brown gave the invocation and led the Pledge of Allegiance.

3. Approval of Agenda:

There was one change to the agenda; change the order of item numbers 9 and 10. Motion by Mr. Forte, second by Mr. Grate, to approve the changes to the agenda carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Mr. Forte, Mr. Grate, and Ms. Olson-Boseman. Nays: None. Absent: Mr. Burroughs, Mr. Rivenbark, Ms. Dawson, and Mr. Eccard.*

4. Approval of Minutes:

There was no discussion. Motion by Ms. Batts, second by Mr. Forte, to approve August 10, 2020 minutes carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Mr. Forte, Mr. Grate, and Ms. Olson-Boseman. Nays: None. Absent: Mr. Burroughs, Mr. Rivenbark, Ms. Dawson, and Mr. Eccard.*

5. Finance Reports:

Ms. Zielinski joined meeting at 11:13AM

Ms. Tucker presented the budget report through August 31, 2020. There was no discussion. Motion by Mr. Forte, seconded by Ms. Batts to approve budget report carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Mr. Forte, Mr. Grate, and Ms. Olson-Boseman. Nays: None. Absent: Mr. Burroughs, Mr. Rivenbark, Ms. Dawson, and Mr. Eccard.*

Ms. Tucker presented the budget ordinance amendment and addressed questions from the Executive Committee. Motion by Mr. Forte, second by Mr. Grate, to approve budget ordinance amendment carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Mr. Forte, Mr. Grate, and Ms. Olson-Boseman. Nays: None. Absent: Mr. Burroughs, Mr. Rivenbark, Ms. Dawson, and Mr. Eccard.*

Ms. Tucker presented audit report. Ms. Tucker addressed questions from the Executive Committee. No action taken.

6. Resolution Affirming Executive Director Contracting Authority:

Mr. Burroughs joined meeting at 11:25AM and Mr. Rivenbark joined meeting at 11:29AM

Mr. Serkin presented Resolution Affirming Executive Director Contracting Authority. Mr. Serkin addressed questions from the Executive Committee. After discussion, a motion by Ms. Olson-Boseman, seconded by Mr. Rivenbark to approve resolution. *Ayes: Ms. Batts, Mr. Brown, Mr. Burroughs, Mr. Forte, Mr. Grate, Ms. Olson-Boseman and Mr. Rivenbark. Nays: None. Absent: Ms. Dawson, and Mr. Eccard.*

7. Annual Meeting Discussion:

Mr. Serkin presented the proposed options for the 2020 Annual Meeting. After discussion, the Executive Committee agreed to a virtual Annual Meeting in lieu of an in-person event to be held Thursday, February 25, 2021.

8. Staff Report:

Mr. Serkin presented Executive Director report. There were no questions.

Ms. Jones presented the Area Agency on Aging report. There were no questions.

Mr. Serkin reminded the Executive Committee this would be Ms. Jones' last meeting due to her retirement in November and introduced Ms. Pilson as the new AAA Director.

Ms. Zielinski presented the Homeless Continuum of Care report. There were no questions.

Mr. MacLeod presented the Local Government Services report. There were no questions.

Ms. Brick presented the Workforce Development report. There were no questions.

9. Chairman & Member Comments:

There were no comments.

10. Closed Session:

A motion by Mr. Burroughs, seconded by Ms. Batts to go into closed session at 12:37PM to discuss a personnel matter carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Mr. Forte, Mr. Grate, and Ms. Olson-Boseman. Nays: None. Absent: Mr. Burroughs, Mr. Rivenbark, Ms. Dawson, and Mr. Eccard.*

A motion by Mr. Rivenbark, seconded by Mr. Forte to end closed session at 12:53PM carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Mr. Forte, Mr. Grate, and Ms. Olson-Boseman. Nays: None. Absent: Mr. Burroughs, Mr. Rivenbark, Ms. Dawson, and Mr. Eccard.*

11. Adjournment:

Mr. Brown adjourned the meeting at 12:53PM.

Respectfully submitted,


April D. Radford, Clerk to the Board


George Brown, Vice-Chairman