

EXECUTIVE COMMITTEE SPECIAL MEETING

March 22, 2021 • 11:00 AM

MINUTES

Executive Committee Present:

George Brown*	Jan Dawson*	Walt Eccard*	Mike Forte
Lamont Grate*	Charlie Rivenbark*	Brent Watts*	

Executive Committee Absent:

Teresa Batts	Julia Olson-Boseman
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Other General Membership Delegates Present:

Bill Brennan*	John Gunter*	Glenn Marshall*	Allen Oliver*	Tim Owens*
LeAnn Pierce*				

CFCOG Staff Present:

Patrick Flanagan	Wes MacLeod*	April Radford*	Allen Serkin	Dawn Tucker*
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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 & Roll Call

Mr. Forte called the meeting to order & welcomed everyone at 11:02AM.

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

2. American Rescue Plan discussion

Mr. Serkin presented the American Rescue Plan to the Executive Committee and turned the meeting over to the Executive Committee for discussion. No action was required, no action taken.

<https://www.ncacc.org/services-for-counties/disaster-preparedness-and-recovery/covid-19-information/american-rescue-plan/>

3. Adjournment:

A motion by Mr. Eccard, seconded by Mr. Rivenbark to adjourn the meeting at 11:25AM.

Respectfully submitted,


April D. Radford, Clerk to the Board


Mike Forte, Chairman