EXECUTIVE COMMITTEE MEETING

June 14, 2021, • 11:00 AM MINUTES

Executive Committee Present:

Teresa Batts*

Jan Dawson*

Walt Eccard*

Mike Forte

Lamont Grate*

Charlie Rivenbark

Executive Committee Absent:

George Brown

Julia Olson-Boseman

Brent Watts

Other General Membership Delegates Present:

John Gunter*

Glenn Marshall*

Allen Oliver*

CFCOG Staff Present:

Ginger Brick*

Patrick Flanagan

Holly Pilson*

April Radford

Allen Serkin*

Dawn Tucker*

Guest Present:

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, Welcome and Roll Call

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

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

2. Invocation and Pledge

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

3. Approval of Agenda

Mr. Forte asked for approval of the agenda. Motion by Mr. Rivenbark, second by Ms. Dawson, to approve the agenda carried unanimously by roll call vote. Ayes: Ms. Batts, Ms. Dawson, Mr. Eccard, Mr. Forte, Mr. Grate, and Mr. Rivenbark. Nays: None. Absent: Mr. Brown, Ms. Olson-Boseman, and Mr. Watts.

4. Public Comments

There were no public comments.

5. Approval of Minutes

Mr. Forte asked if there were any corrections to the minutes. There were no changes. Motion by Mr. Rivenbark, second by Ms. Dawson, to approve the May 10, 2021, minutes as presented. The motion carried unanimously by roll call vote. Ayes: Ms. Batts, Ms. Dawson, Mr. Eccard, Mr. Forte, Mr. Grate, and Mr. Rivenbark. Nays: None. Absent: Mr. Brown, Ms. Olson-Boseman, and Mr. Watts.

Mr. Forte asked if there were any corrections to the minutes. There were no changes. Motion by Mr. Rivenbark, second by Mr. Grate, to approve the June 7, 2021, minutes as presented. The motion carried unanimously by roll call vote. Ayes: Ms. Batts, Ms. Dawson, Mr. Eccard, Mr. Forte, Mr. Grate, and Mr. Rivenbark. Nays: None. Absent: Mr. Brown, Ms. Olson-Boseman, and Mr. Watts.

6. Finance Report

Ms. Tucker presented the budget report through May 31, 2021. There were no questions. Motion by Mr. Forte, second by Mr. Rivenbark, to approve the budget report carried unanimously by roll call vote. *Ayes: Ms. Batts, Ms. Dawson, Mr. Eccard, Mr. Forte, Mr. Grate, and Mr. Rivenbark. Nays: None. Absent: Mr. Brown, Ms. Olson-Boseman, and Mr. Watts.*

Ms. Tucker presented the budget ordinance amendment. There were no questions. Motion by Mr. Forte, second by Ms. Dawson, to approve budget ordinance amendment #6 carried unanimously by roll call vote. *Ayes: Ms. Batts, Ms. Dawson, Mr. Eccard, Mr. Forte, Mr. Grate, and Mr. Rivenbark. Nays: None. Absent: Mr. Brown, Ms. Olson-Boseman, and Mr. Watts.*

Ms. Tucker informed the Executive Committee there were no changes to the draft FY 21/22 Budget Ordinance. There were no comments or questions from the public or Executive Committee. Motion by Mr. Rivenbark, second by Mr. Eccard, to approve the FY 21/22 budget ordinance as proposed carried unanimously by roll call vote. Ayes: Ms. Batts, Ms. Dawson, Mr. Eccard, Mr. Forte, Mr. Grate, and Mr. Rivenbark. Nays: None. Absent: Mr. Brown, Ms. Olson-Boseman, and Mr. Watts.

7. Staff Report

Mr. Serkin presented contract summary. Mr. Serkin addressed questions from the Executive Committee. Mr. Serkin informed the Executive Committee that the CFCOG will be hosting the COG directors meeting and the Forum August 5-6, 2021 and invited them to attend. Mr. Serkin will provide details to the Executive Committee.

Ms. Pilson presented the Area Agency on Aging report. Ms. Pilson announced the retirement of Project C.A.R.E Coordinator, Audrey Marshall. There were no questions.

Mr. Serkin introduced the new CoC Director, Judy Herring to the Executive Committee. Ms. Herring presented the CoC report. There were no questions.

Mr. Flanagan presented the Local Government Services report on behalf of Wes MacLeod. There were no questions.

Ms. Brick presented the Workforce Development report. Ms. Brick addressed questions.

8. Chairman, Member, and Delegate Comments:

Mr. Forte encouraged everyone to contact their state representatives in support of HB 500. There were no other comments.

9. Adjournment:

Mr. Rivenbark motioned, seconded by Ms. Dawson, to adjourn the meeting at 11:41AM.

Respectfully submitted,

April 🗗 Radford, Clerk to the Board

Mike Forte, Chairman