

EXECUTIVE COMMITTEE MEETING

August 9, 2021, • 11:00 AM

MINUTES

Executive Committee Present:

Teresa Batts* George Brown Walt Eccard* Mike Forte
Julia Olson-Boseman*

Executive Committee Absent:

Jan Dawson Lamont Grate Charlie Rivenbark Brent Watts

Other General Membership Delegates Present:

John Gunter* Glenn Marshall*

CFCOG Staff Present:

Ginger Brick* Patrick Flanagan Judy Herring* Holly Pilson* Wes MacLeod
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 11:01AM.

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

2. Invocation and Pledge

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

3. Approval of Agenda

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

4. Approval of Minutes

Mr. Forte asked if there were any corrections to the minutes. There were no changes. Motion by Mr. Eccard, second by Mr. Brown, to approve the June 14, 2021, minutes as presented. The motion carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Mr. Eccard, Mr. Forte, and Ms. Olson-Boseman. Nays: None. Absent: Ms. Dawson, Mr. Grate, Mr. Rivenbark, and Mr. Watts.*

5. Finance Report

Ms. Tucker presented the budget report through June 30, 2021. There were no questions. Motion by Mr. Brown, second by Ms. Batts, to approve the budget report carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Mr. Eccard, Mr. Forte, and Ms. Olson-Boseman. Nays: None. Absent: Ms. Dawson, Mr. Grate, Mr. Rivenbark, and Mr. Watts.*

Ms. Tucker presented the budget ordinance amendment. There were no questions. Motion by Mr. Forte, second by Mr. Brown, to approve budget ordinance amendment carried unanimously by roll call vote. *Ayes: Ms.*

Batts, Mr. Brown, Mr. Eccard, Mr. Forte, and Ms. Olson-Boseman. Nays: None. Absent: Ms. Dawson, Mr. Grate, Mr. Rivenbark, and Mr. Watts.

Ms. Tucker presented the Pay Plan for FY21/22. Ms. Tucker and Mr. Serkin addressed questions from the Executive Committee. Motion by Mr. Brown, second by Ms. Batts, to approve the FY 21/22 Pay Plan FY21/22 carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Mr. Eccard, Mr. Forte, and Ms. Olson-Boseman. Nays: None. Absent: Ms. Dawson, Mr. Grate, Mr. Rivenbark, and Mr. Watts.*

6. Records Retention and Disposition Policy Amendment

Mr. Serkin presented the Records Retention and Disposition Policy Amendment. Mr. Serkin and Ms. Tucker addressed questions from the Executive Committee. Motion by Mr. Brown, second by Mr. Eccard, to approve the Records Retention and Disposition Policy Amendment carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Mr. Eccard, Mr. Forte, and Ms. Olson-Boseman. Nays: None. Absent: Ms. Dawson, Mr. Grate, Mr. Rivenbark, and Mr. Watts.*

7. Annual Meeting date and location

Mr. Serkin suggested the Annual Meeting be held on Thursday, February 24, 2022 at the Brunswick Center at Supply. Motion by Mr. Forte, second by Ms. Batts, to approve the date and location of the Annual Meeting carried unanimously by roll call vote. *Ayes: Ms. Batts, Mr. Brown, Mr. Eccard, Mr. Forte, and Ms. Olson-Boseman. Nays: None. Absent: Ms. Dawson, Mr. Grate, Mr. Rivenbark, and Mr. Watts.*

8. Staff Report

Mr. Serkin presented the administrative report. Mr. Serkin and Mr. MacLeod addressed questions from the Executive Committee.

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

Mr. Herring presented the 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. Forum Update

Mr. Gunter presented the Forum update. There were no questions.

10. Chairman, Member, and Delegate Comments:

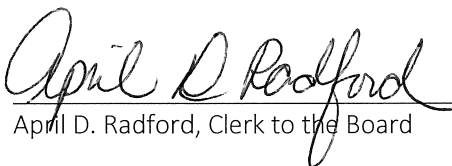
Mr. Forte, Mr. Brown, and Mr. Eccard thanked the CFCOG staff. Mr. Serkin addressed questions from Mr. Eccard.

11. Adjournment:

Mr. Brown motioned to adjourn the meeting at 12:13PM. Motion carried unanimously by roll call. *Ayes: Ms. Batts, Mr. Brown, Mr. Eccard, Mr. Forte, and Ms. Olson-Boseman. Nays: None. Absent: Ms. Dawson, Mr. Grate, Mr. Rivenbark, and Mr. Watts.*

Mr. Forte reminded the Executive Committee the next meeting October 11, 2021, at 11:00AM. Meeting adjourned.

Respectfully submitted,


April D. Radford, Clerk to the Board


Mike Forte, Chairman