

EXECUTIVE COMMITTEE MEETING

October 11, 2021, • 11:00 AM

MINUTES

Executive Committee Present:

Teresa Batts*	Jan Dawson*	Mike Forte	Lamont Grate*
Julia Olson-Boseman*	Charlie Rivenbark		

Executive Committee Absent:

George Brown	Walt Eccard	Brent Watts
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Other General Membership Delegates Present:

John Gunter	Glenn Marshall*	Ryan Merrill*	Elton Newkirk*	Zeke Partin*
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CFCOG Staff Present:

Ginger Brick*	Patrick Flanagan	Judy Herring*	Holly Pilson*	Wes MacLeod
April Radford	Allen Serkin	Dawn Tucker		

Guest Present:

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 11:02 AM.

Mr. Serkin did roll call to confirm quorum. Present: Ms. Batts, Ms. Dawson, Mr. Forte, Mr. Grate, Ms. Olson-Boseman & Mr. Rivenbark. Absent: Mr. Brown, Mr. Eccard, 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 Mr. Grate, to approve the agenda carried unanimously by roll call vote. Ayes: Ms. Batts, Ms. Dawson, Mr. Forte, Mr. Grate, Ms. Olson-Boseman & Mr. Rivenbark. Nays: None. Absent: Mr. Brown, Mr. Eccard, and Mr. Watts.

4. Approval of Minutes

Mr. Forte asked if there were any corrections to the minutes. There were no changes. Motion by Ms. Batts, second by Mr. Rivenbark, to approve the August 9, 2021, minutes as presented. The motion carried unanimously by roll call vote. Ayes: Ms. Batts, Ms. Dawson, Mr. Forte, Mr. Grate, Ms. Olson-Boseman & Mr. Rivenbark. Nays: None. Absent: Mr. Brown, Mr. Eccard, and Mr. Watts.

5. Finance Report

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

Ms. Tucker presented the budget ordinance amendment #2. There were no questions. Motion by Mr. Rivenbark, second by Ms. Dawson, to approve budget ordinance amendment #2 carried unanimously by roll call

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

6. Annual Meeting date and location

Mr. Serkin informed the Executive Committee that the originally approved date is no longer available at the Brunswick Senior Center. Mr. Serkin recommended changing the date to March 31, 2022 to keep the location. The Executive Committee asked of other locations. Ms. Radford presented additional options of venues and their prices. After discussion, Motion by Ms. Dawson, second by Mr. Rivenbark, to approve changing the date from February 24, 2022 to March 31, 2022 carried unanimously by roll call vote. Ayes: Ms. Batts, Ms. Dawson, Mr. Forte, Mr. Grate, Ms. Olson-Boseman & Mr. Rivenbark. Nays: None. Absent: Mr. Brown, Mr. Eccard, and Mr. Watts.

7. Staff Report

Mr. Serkin presented the administrative report and contracts. Mr. Serkin, Mr. MacLeod, and Mr. Flanagan 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.

8. Forum Update

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

9. Chairman, Member, and Delegate Comments:

Mr. Forte spoke about working with Ms. Brick and the Workforce Development Board to fill job openings and he thanked the CFCOG staff.


10. Adjournment:

Mr. Forte reminded the Executive Committee that the next meeting will be December 13, 2021, at 11:00 AM. Motion by Mr. Rivenbark, second by Mr. Grate, to adjourn the meeting carried unanimously at 12:04 PM by roll call. Ayes: Ms. Batts, Ms. Dawson, Mr. Forte, Mr. Grate, Ms. Olson-Boseman & Mr. Rivenbark. Nays: None. Absent: Mr. Brown, Mr. Eccard, and Mr. Watts.

Meeting adjourned.

Respectfully submitted,


April D. Radford, Clerk to the Board


Mike Forte, Chairman