EXECUTIVE COMMITTEE MEETING

February 14, 2022, • 11:00 AM

MINUTES

Executive Committee Present:

Teresa Batts*

Brenda Bozeman*

George Brown

Jan Dawson

Mike Forte

Lamont Grate*

Julia Olson-Boseman*

Charlie Rivenbark

Brent Watts*

Executive Committee Absent:

Other General Membership Delegates Present:

Lynn Barbee*

Rosemary Dorsey*

Sheila Grady*

John Gunter*

Glenn Marshall

Ryan Merrill*

Allen Serkin

Allen Oliver*

Penny Stith*

CFCOG Staff Present:

Ginger Brick*

Patrick Flanagan

Judy Herring*
Dawn Tucker

Holly Pilson

Wes MacLeod

April Radford

Guest Present:

Noel Fox

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 11:01 AM.

Mr. Serkin did roll call to confirm quorum. *Present: Ms. Batts, Ms. Bozeman, Mr. Brown, Ms. Dawson, Mr. Forte, Mr. Grate, Ms. Olson-Boseman, Mr. Rivenbark, and Mr. Watts.*

2. Invocation and Pledge

Mr. Rivenbark led the invocation and Pledge of Allegiance.

3. Approval of Agenda

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

4. Approval of Minutes

Mr. Forte asked if there were any corrections to the minutes. Mr. Serkin informed the Executive Committee of an adjustment to the minutes notating the addition of motions to come out of closed session. Motion by Mr. Rivenbark, second by Mr. Brown, to approve the December 13, 2021, minutes as written with the addition. The motion carried unanimously by roll call vote. Ayes: Ms. Batts, Mr. Brown, Ms. Dawson, Mr. Forte, Mr. Grate, Ms. Olson-Boseman, Mr. Rivenbark, and Mr. Watts. Nays: None. Absent: None.

5. Finance Report

Ms. Tucker presented the budget report through December 31, 2021. Ms. Tucker and Ms. Pilson addressed questions from the Executive Committee. Motion by Mr. Rivenbark, second by Mr. Brown, to approve the budget report carried unanimously by roll call vote. Ayes: Ms. Batts, Mr. Brown, Ms. Dawson, Mr. Forte, Mr. Grate, Ms. Olson-Boseman, Mr. Rivenbark, and Mr. Watts. Nays: None. Absent: None.

Ms. Tucker presented the budget ordinance amendment #4. Mr. Serkin addressed questions form the Executive Committee. Motion by Mr. Rivenbark, second by Ms. Forte, to approve budget ordinance amendment #4 carried unanimously by roll call vote Ayes: Ms. Batts, Mr. Brown, Ms. Dawson, Mr. Forte, Mr. Grate, Ms. Olson-Boseman, Mr. Rivenbark, and Mr. Watts. Nays: None. Absent: None.

Mr. Serkin presented the position classification and pay plan. There were no questions. Motion by Mr. Forte, seconded by Mr. Brown, to approve the position classification and pay plan carried unanimously by roll call vote. Ayes: Ms. Batts, Mr. Brown, Ms. Dawson, Mr. Forte, Mr. Grate, Ms. Olson-Boseman, Mr. Rivenbark, and Mr. Watts. Nays: None. Absent: None.

6. Resolution updating the Executive Director contracting authority

Mr. Serkin presented resolution updating the Executive Director's contracting authority to the Executive Committee. Mr. Serkin addressed questions from the Executive Committee. Motion by Mr. Rivenbark, second by Mr. Brown, to approve the resolution carried unanimously by roll call vote. Ayes: Ms. Batts, Mr. Brown, Ms. Dawson, Mr. Forte, Mr. Grate, Ms. Olson-Boseman, Mr. Rivenbark, and Mr. Watts. Nays: None. Absent: None.

Due to the approval of the Resolution no action was needed from the Executive Committee to approve the contract for professional service for NC 210/East Coast Greenway Feasibility Study.

7. Filling vacant Executive Committee seat

Mr. Forte informed the Executive Committee of the recommendation from the nominating subcommittee to appoint Ms. Brenda Bozeman to fill the seat vacated by Mr. Eccard on the Executive Committee. Motion by Mr. Rivenbark, second by Mr. Brown to approve Ms. Bozeman to the Executive Committee carried unanimously by roll call vote. Ayes: Ms. Batts, Mr. Brown, Ms. Dawson, Mr. Forte, Mr. Grate, Ms. Olson-Boseman, Mr. Rivenbark, and Mr. Watts. Nays: None. Absent: None.

8. 2022 Executive Committee Nominations

Mr. Forte presented the nominations of the Executive Committee to be presented to the board at the general membership meeting on March 31, 2022.

Mike Forte, Brunswick County Brent Watts, Columbus County

Julia Olson-Boseman, New Hanover County

George Brown, Pender County

Brenda Bozeman, Brunswick Co. Municipal (Leland)

Lamont Grate, Columbus Co. Municipal (Tabor City)

Charlie Rivenbark, New Hanover County Municipal (Wilmington)

Jan Dawson, Pender Co. Municipal (Burgaw)

Teresa Batts, Municipal At-Large (Surf City)

Motion by Mr. Forte, second by Mr. Rivenbark to accepting nomination carried unanimously by roll call vote. *Ayes: Ms. Batts, Ms. Bozeman, Mr. Brown, Ms. Dawson, Mr. Forte, Mr. Grate, Ms. Olson-Boseman, Mr. Rivenbark, and Mr. Watts. Nays: None. Absent: None.*

9. 2022 Annual Meeting Agenda

Mr. Serkin presented agenda for the March 31, 2022, Annual Meeting. There no questions. Motion by Mr. Brown, second by Mr. Rivenbark to approve the annual meeting agenda carried unanimously by roll call vote. *Ayes: Ms. Batts, Ms. Bozeman, Mr. Brown, Ms. Dawson, Mr. Forte, Mr. Grate, Ms. Olson-Boseman, Mr. Rivenbark, and Mr. Watts. Nays: None. Absent: None.*

10. Staff Report

Mr. Serkin presented the contract summary and administrative report. Ms. Pilson addressed questions about the Supplemental Nutrition money.

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. Discussion ensued. There were no questions.

Ms. Brick addressed earlier finance questions regarding staffing and working with contractors. Ms. Brick presented the Workforce Development report. There were no questions.

Mr. Serkin addressed concerns about the potential realignment of Workforce Development. Mr. Serkin drafted a letter from the four county consortium board members to be signed and presented the NCWorks Commission apposing the realignment of the Workforce Development program. Mr. Serkin and Ms. Brick addressed questions form the Executive Committee.

11. Chairman, Member, and Delegate Comments

Mr. Forte promises to keep Executive Committee updated on the potential realignment of Workforce Development news. Mr. Forte expressed his appreciation of the Executive Committee. Mr. Forte reminded the Executive Committee of the annual meeting on March 31, 2022, at 6:30PM at the Brunswick Center in Supply, NC and encouraged all to attend.

There were no other comments.

12. Adjournment

Motion by Mr. Rivenbark, second by Mr. Brown to adjourn the meeting carried unanimously by roll call vote. *Ayes: Ms. Batts, Ms. Bozeman, Mr. Brown, Ms. Dawson, Mr. Forte, Mr. Grate, Ms. Olson-Boseman, Mr. Rivenbark, and Mr. Watts. Nays: None. Absent: None.*

Meeting adjourned at 12:00PM.

Respectfully submitted,

April D. Radford, Clerk to the Board

Mike Forte, Chairman

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