

EXECUTIVE COMMITTEE MEETING

June 13, 2022, • 11:00 AM

MINUTES

Executive Committee Present:

Brenda Bozeman* Mike Forte Lamont Grate* Julia Olson-Boseman*
Charlie Rivenbark* Brent Watts*

Executive Committee Absent:

Teresa Batts George Brown Jan Dawson

Other General Membership Delegates Present:

John Gunter* J. Alan Holden* Glenn Marshall* Ryan Merrill*

CFCOG Staff Present:

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

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 11:04 AM.

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

2. Invocation and Pledge

Mr. Forte led the invocation and Pledge of Allegiance.

3. Approval of Agenda

Mr. Forte if there were any changes to the agenda. Being none, the agenda was approved.

4. Public Comments

There were no public comments.

5. Approval of Minutes

Mr. Forte asked if there were any corrections to the minutes. Motion by Mr. Rivenbark, second by Ms. Bozeman, to approve the May 9, 2022, minutes as written. The motion carried unanimously by roll call vote. *Ayes: Ms. Bozeman, Mr. Forte, Ms. Olson-Boseman, Ms. Bozeman, Mr. Rivenbark, and Mr. Watts. Nays: None. Absent: Ms. Batts, Mr. Brown, Ms. Dawson, and Mr. Grate.*

6. Public Hearing: FY 2022-2023 Budget Ordinance

Mr. Forte opened the public hearing and asked if there were any questions about the budget ordinance. Being non, Mr. Forte closed the public hearing.

7. Finance Report

Mr. Tucker presented the Budget Report through April 30, 2022. There were no questions. Motion by Ms. Bozeman, seconded by Ms. Olson-Boseman, to approve the Budget Report carried unanimously by roll call vote. *Ayes: Ms. Bozeman, Mr. Forte, Ms. Olson-Boseman, Ms. Bozeman, Mr. Rivenbark, and Mr. Watts. Nays: None. Absent: Ms. Batts, Mr. Brown, Ms. Dawson, and Mr. Grate.*

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

Mr. Grate joined the meeting at 11:15AM

Mr. Serkin presented the FY22/23 Budget Ordinance. There were no questions. Motion by Ms. Olson-Boseman, second by Mr. Rivenbark to approve the Budget Ordinance carried unanimously by roll call vote. *Ayes: Ms. Bozeman, Mr. Forte, Ms. Olson-Boseman, Ms. Bozeman, Mr. Grate, Mr. Rivenbark, and Mr. Watts. Nays: None. Absent: Ms. Batts, Mr. Brown, and Ms. Dawson.*

8. Staff Reports

Mr. Serkin presented the Executive Director Report and Contract Summary. There were no questions.

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

Ms. Herring joined the meeting in person at 11:19AM.

Ms. Herring presented the Continuum of Care report. Ms. Herring and Mr. Serkin addressed questions from the Executive Committee.

Mr. MacLeod presented the Local Government Services report. There were no questions.

Ms. Brick presented the Workforce Development report. Mr. Serkin spoke on the Workforce Development approaching re-alignment deadline. There were no questions.

9. Forum Update

Mr. Serkin and Mr. Gunter presented the Forum Update.

10. Chairman and Member Comments

Mr. Forte stated his appreciation for all the work put into the proposed budget.

Mr. Rivenbark asked about the CFCOG liability in possible shortcoming of the COC HUD contracts.

Mr. Gunter informed the board the Topsail Beach Manager is retiring, and the new Manager will be Doug Shipley.

11. Adjournment

Mr. Rivenbark motioned to adjourn the meeting. Meeting adjourned at 11:53PM.

Respectfully submitted,

April D. Radford, Clerk to the Board

Mike Forte, Chairman