

EXECUTIVE COMMITTEE MEETING

August 8, 2022 • 11:00 AM

MINUTES

Executive Committee Present:

Brenda Bozeman*	Mike Forte	Teresa Batts*	George Brown
Lamont Grate*	Charlie Rivenbark		

Executive Committee Absent:

Jan Dawson Julia Olson-Boseman Brent Watts

Other General Membership Delegates Present:

Ryan Merrill* Penny Stith*

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 11:09 AM.

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

2. Invocation and Pledge

Mr. Brown led the invocation and Pledge of Allegiance.

3. Approval of Agenda

Mr. Serkin requested an item be added to the agenda to consider a revision to the CFCOG records retention schedules. Motion by Mr. Rivenbark, second by Mr. Brown approve the agenda with the addition carried unanimously by roll call vote. *Ayes: Ms. Batts, Ms. Bozeman, Mr. Brown, Mr. Forte, and Mr. Rivenbark. Nays: None. Absent: Ms. Dawson, Mr. Grate, Ms. Olson-Boseman, and Mr. Watts.*

4. Approval of Minutes

Mr. Forte asked if there were any corrections to the minutes. Motion by Ms. Bozeman, second by Mr. Brown, to approve the June 13, 2022, minutes as written. The motion carried unanimously by roll call vote. *Ayes: Ms. Batts, Ms. Bozeman, Mr. Brown, Mr. Forte, and Mr. Rivenbark. Nays: None. Absent: Ms. Dawson, Mr. Grate, Ms. Olson-Boseman, and Mr. Watts.*

5. Finance Report

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

Ms. Tucker then presented the FY22/23 Budget Ordinance Amendment #1. There were no questions. Motion by Mr. Brown, second by Mr. Rivenbark, to approve budget ordinance amendment #1 carried unanimously by roll call vote. *Ayes: Ayes: Ms. Batts, Ms. Bozeman, Mr. Brown, Mr. Forte, and Mr. Rivenbark. Nays: None. Absent: Ms. Dawson, Mr. Grate, Ms. Olson-Bozeman, and Mr. Watts.*

6. Staff Reports

Mr. Serkin presented the Executive Director Report including the Contract Summary. Mr. Serkin and Ms. Pilson addressed questions. No motion required.

Mr. Serkin Presented the non-discrimination policy. There were no questions. Motion by Ms. Bozeman, second by Mr. Brown, to approve the non-discrimination policy carried unanimously by roll call vote. *Ayes: Ayes: Ms. Batts, Ms. Bozeman, Mr. Brown, Mr. Forte, and Mr. Rivenbark. Nays: None. Absent: Ms. Dawson, Mr. Grate, Ms. Olson-Bozeman, and Mr. Watts.*

Mr. Serkin presented the revised records retention schedules. There were no questions. Motion by Mr. Rivenbark, second by Mr. Brown, to approve all three records retention schedules carried unanimously by roll call vote. *Ayes: Ayes: Ms. Batts, Ms. Bozeman, Mr. Brown, Mr. Forte, and Mr. Rivenbark. Nays: None. Absent: Ms. Dawson, Mr. Grate, Ms. Olson-Bozeman, and Mr. Watts.*

Ms. Pilson presented the Area Agency on Aging report. Ms. Pilson addressed questions.

Ms. Herring joined the meeting in person at 11:25AM.

Ms. Herring presented the Continuum of Care report. There were no questions.

Mr. MacLeod presented the Local Government Services report. Mr. MacLeod asked Mr. Flanagan to brief the executive committee on the Columbus County Comprehensive Transportation Plan and the Pender County Feasibility Study. There were no questions.

Ms. Brick presented the Workforce Development report. Mr. Serkin updated the Executive Committee on the status of the Workforce realignment efforts. There were no questions.

7. Forum Update

Mr. Serkin presented the Forum Update on behalf of Mr. Gunter. There were no questions.

8. Chairman and Member Comments

Mr. Forte recommended all elected officials attend the UNC-SOG Advance Leadership Course.

Mr. Grate joined the meeting remotely at 11:47AM.

Mr. Brown suggested the CFCOG investigate the benefits of providing SEDC type services to its members. Mr. Serkin agreed to do some research to present to the Executive Committee at their next meeting.

Mr. Brown informed the Executive Committee after this election cycle he will no longer be on the committee. Mr. Forte and Ms. Bozeman expressed their well wishes to Mr. Brown.

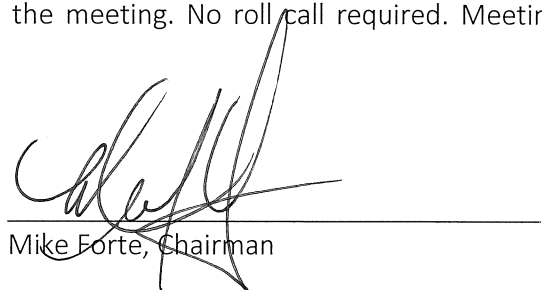
Mr. Forte reminded the committee the next meeting date is October 10, 2022, at 11AM.

9. Adjournment

Motion by Mr. Rivenbark, second by Mr. Brown to adjourn the meeting. No roll call required. Meeting adjourned at 11:53AM.

Respectfully submitted,


April D. Radford, Clerk to the Board


Mike Forte, Chairman