

EXECUTIVE COMMITTEE MEETING

January 9, 2023 • 11:00 AM

MINUTES

Executive Committee Present:

| | | | | |
|---------------|----------------|----------------|-------------|------------|
| Teresa Batts* | Brenda Bozeman | Lavern Coleman | Jan Dawson* | Mike Forte |
| Deb Hays | Jackie Newton | | | |

Executive Committee Absent:

Lamont Grate Charlie Rivenbark

Other General Membership Delegates Present:

| | | | |
|---------------------|-----------------|-----------------|---------------|
| Joseph Hatem, M.D.* | J. Alan Holden* | Glenn Marshall* | Ryan Merrill* |
|---------------------|-----------------|-----------------|---------------|

CFCOG Staff Present:

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

Guests Present:

Martin Cooke* Noel Fox*

Members and others who participated remotely are indicated with an asterisk ().*

Call to Order, Welcome and Roll Call

Mr. Forte called the meeting to order & welcomed everyone at 11:04 AM.

1. Invocation and Pledge

Ms. Bozeman led the invocation and Pledge of Allegiance.

2. Approval of Agenda

Mr. Forte asked if there were any amendments to the agenda. There being none, a motion by Ms. Hays, seconded by Ms. Newton, to approve the agenda carried unanimously. *Ayes: Ms. Batts, Ms. Bozeman, Mr. Coleman, Ms. Dawson, Mr. Forte, Ms. Hays, and Ms. Newton. Nays: None. Absent: Mr. Grate and Mr. Rivenbark.*

3. Approval of Minutes

Mr. Forte asked if there were any corrections to the minutes. There being none, a motion by Mr. Coleman, seconded by Ms. Hays, to approve the December 12, 2022, minutes carried unanimously *Ayes: Ms. Batts, Ms. Bozeman, Mr. Coleman, Ms. Dawson, Mr. Forte, Ms. Hays, and Ms. Newton. Nays: None. Absent: Mr. Grate and Mr. Rivenbark.*

4. Finance Reports

Mr. Tucker presented the Budget Report through November 30, 2022. Ms. Tucker addressed questions from the Executive Committee. A motion by Ms. Bozeman, seconded by Mr. Coleman, to accept the Budget Report carried unanimously *Ayes: Ms. Batts, Ms. Bozeman, Mr. Coleman, Ms. Dawson, Mr. Forte, Ms. Hays, and Ms. Newton. Nays: None. Absent: Mr. Grate and Mr. Rivenbark.*

Ms. Tucker then presented Budget Ordinance Amendment #4. Ms. Brick and Ms. Tucker addressed questions from the Executive Committee. A motion by Ms. Bozeman, seconded by Ms. Newton, to approve the budget ordinance amendment carried unanimously. *Ayes: Ms. Batts, Ms. Bozeman, Mr. Coleman, Ms. Dawson, Mr. Forte, Ms. Hays, and Ms. Newton. Nays: None. Absent: Mr. Grate and Mr. Rivenbark.*

5. 2023 Executive Committee and Officers Nominations

Mr. Forte presented the 2023 Executive Committee and Officers nominations. A motion by Ms. Bozeman, seconded by Mr. Forte, carried unanimously to adopt the slate of 2023 Executive Committee and Officers forwarded from the Nominating Committee. *Ayes: Ms. Batts, Ms. Bozeman, Mr. Coleman, Ms. Dawson, Mr. Forte, Ms. Hays, and Ms. Newton. Nays: None. Absent: Mr. Grate and Mr. Rivenbark.*

2023 Executive Committee and Officers Nominations:

2023 Executive Committee Automatic Members

| | |
|----------------|-----------------|
| Mike Forte | Brunswick Co. |
| Lavern Coleman | Columbus Co. |
| Deb Hays | New Hanover Co. |
| Jackie Newton | Pender Co. |

2023 Executive Committee Municipal Nominees

| | |
|-------------------|--|
| Brenda Bozeman | Brunswick Co. Municipal (Leland) |
| Lamont Grate | Columbus Co. Municipal (Tabor City) |
| Charlie Rivenbark | New Hanover Co. Municipal (Wilmington) |
| Jan Dawson | Pender Co. Municipal (Burgaw) |
| Teresa Batts | Municipal At-Large (Surf City) |

2023 CFCOG General Membership Officer Nominees

| | |
|---------------------|-------------------|
| Chair | Mike Forte |
| Vice Chair | Deb Hays |
| Secretary-Treasurer | Charlie Rivenbark |

6. Approval of Annual Meeting Agenda

Mr. Serkin presented the draft Annual Meeting Agenda and requested approval from the Executive Committee. A motion from Ms. Newton, seconded by Ms. Bozeman, to approve the proposed Annual Meeting Agenda carried unanimously. *Ayes: Ms. Batts, Ms. Bozeman, Mr. Coleman, Ms. Dawson, Mr. Forte, Ms. Hays, and Ms. Newton. Nays: None. Absent: Mr. Grate and Mr. Rivenbark.*

7. Lunch Break

8. Staff Reports

Mr. Serkin presented the Executive Director report including the contract summary. Mr. Serkin presented the acronym cheat sheet to the Executive Committee, informed them that he will be on vacation the following week, congratulated Ms. Batts on being appointed as Mayor of Surf City and informed the Executive Committee of her swearing-in ceremony the following day. Mr. Serkin proposed that the Annual Meeting speaker be Linda Thompson, Chief Diversity and Equity Officer at New Hanover County, and requested feedback from the Executive Committee who agreed to invite Ms. Thompson to be the guest speaker. Mr. Serkin informed the Executive Committee we would be presenting an introduction to the CFCOG to new Executive Committee members Mr. Coleman, Ms. Hays, and Ms. Newton after this meeting and invited anyone to attend.

Mr. Serkin addressed questions. No action taken.

Ms. Pilson presented the Area Agency on Aging report. Ms. Pilson addressed no questions. No action taken.

Ms. Herring presented the Continuum of Care report. Ms. Herring and Mr. Serkin addressed questions. No action taken.

Mr. MacLeod presented the Local Government Services report. Mr. MacLeod asked Mr. Flanagan to present an RPO update to the Executive Committee. There were no questions. No action taken.

Ms. Brick presented the Workforce Development report. Ms. Brick addressed questions from the Executive Committee. No action taken.

9. Forum Update

There was no Forum meeting since the last Executive Committee meeting, therefore there was nothing to report.

10. Chairman and Member Comments

Mr. Forte welcomed Mr. Coleman, Ms. Hays, and Ms. Newton to the Executive Committee, congratulated Ms. Batts on being appointed Mayor of the Town of Surf City, and thanked Ms. Hays for accepting the request to be the CFCOG Vice-Chair. Mr. Forte thanked Mr. Serkin for the acronym list. Mr. Forte asked the committee about changing the times of their meetings to noon or leaving the set time at 11:00 AM. The Executive Committee agreed to keep the 11:00 AM scheduled time. Mr. Forte reminded Executive Committee of the February 23rd Annual Meeting.

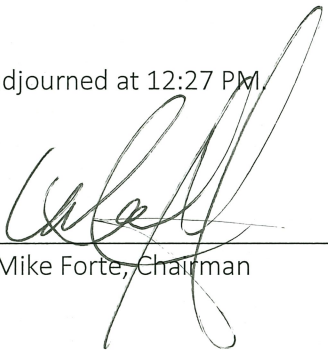
There were no other comments.

11. Adjournment

Ms. Hays motioned to adjourn the meeting. The meeting was adjourned at 12:27 PM.

Respectfully submitted,


April D. Radford, Clerk to the Board


Mike Forte, Chairman