

**EXECUTIVE COMMITTEE MEETING**

*June 10, 2024, 11:00 AM*

**MINUTES**

**Executive Committee Present:**

Lynn Barbee                  Brenda Bozeman                  Lavern Coleman                  Mike Forte                  Lamont Grate\*  
Bill Rivenbark

**Executive Committee Absent:**

Teresa Batts                  Jan Dawson                  Jackie Newton

**Other General Membership Delegates Present:**

Rich Alt                  Ryan Merrell\*

**CFCOG Staff Present:**

Ginger Brick                  Wes MacLeod                  Holly Pilson                  April Radford                  Allen Serkin  
Andrea Stough                  Dawn Tucker                  Noel Fox, Atty\*                  Chip Bartlett                  Ron Satterfield

**Guests Present:**

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

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**1. Call to Order, Welcome, Invocation and Pledge**

Mr. Forte called the meeting to order and welcomed everyone at 11:00 AM. Quorum confirmed. *Present: Mr. Barbee, Ms. Bozeman, Mr. Coleman, Mr. Forte, Mr. Grate, and Mr. Rivenbark.*

**2. Invocation and Pledge**

Ms. Bozeman led the invocation and Pledge of Allegiance.

**3. Approval of Agenda**

Mr. Forte asked if there were any amendments to the agenda. There were none. A motion by Ms. Bozeman, seconded by Mr. Coleman, to approve the agenda carried unanimously. *Ayes: Mr. Barbee, Ms. Bozeman, Mr. Coleman, Mr. Forte, Mr. Grate, and Mr. Rivenbark. Nays: None.*

**4. Public Comments**

There were no public comments.

**5. Approval of Minutes**

Mr. Forte asked if there were any corrections to the minutes. There was one typo correction on the motion to adjourn meeting, "Ms. Rivenbark" was corrected to "Mr. Rivenbark". A motion by Mr. Coleman, seconded by Mr. Barbee, to approve the May 13, 2024, minutes with the correction carried unanimously. *Ayes: Mr. Barbee, Ms. Bozeman, Mr. Coleman, Mr. Forte, Mr. Grate, and Mr. Rivenbark. Nays: None.*

**6. FY 2024-2025 Budget Ordinance**

Mr. Forte opened the public hearing and asked if there were any comments. There were no comments. Mr. Forte closed the public hearing. A motion by Ms. Bozeman, seconded by Mr. Barbee, to approve the FY 2024-2025 Budget Ordinance as presented carried unanimously. *Ayes: Mr. Barbee, Ms. Bozeman, Mr. Coleman, Mr. Forte, Mr. Grate, and Mr. Rivenbark. Nays: None.*

## 7. Finance Reports

Ms. Tucker presented the Budget Report through May 31, 2024. Ms. Tucker addressed questions on the return of unspent LGS funds. Motion by Mr. Grate, seconded by Mr. Coleman, to approve Budget Report as presented carried unanimously. *Ayes: Mr. Barbee, Ms. Bozeman, Mr. Coleman, Mr. Forte, Mr. Grate, and Mr. Rivenbark. Nays: None.*

## 8. Staff Reports

Mr. Serkin stated he had no Executive Director's report. There were no questions. No action was taken.

Ms. Pilson presented the Area Agency on Aging Report. There were no questions. No action was taken.

Mr. MacLeod presented the Local Government Services report. Mr. MacLeod introduced Mr. Ron Satterfield, part-time Senior Planner, and Mr. Chip Bartlett, Program Manager. There were no questions. No action was taken.

Ms. Stough presented the Homeless Services report. Ms. Stough addressed questions. No action was taken.

Ms. Brick presented the Workforce Development report. There were no questions. No action was taken.

## 9. Forum Update

There was no Forum update. No action was taken.

## 10. Chairman and Member Comments

Mr. Forte thanked all in attendance and expressed his appreciation of their time and dedication to CFCOG and the people in the region.


Mr. Rivenbark informed that New Hanover County has many job openings.

There were no more comments.

## 11. Adjournment

Mr. Forte adjourned the meeting at 11:26 AM.

Respectfully submitted,

  
April D. Radford, Clerk to the Board

  
Mike Forte, Chairman