

KERR-TAR REGIONAL COUNCIL OF GOVERNMENTS

Executive Committee November 30, 2017

Members Present

John Alston
Jimmy Clayton
Sidney Dunston
Bryan Pfohl
Joe Shearon

Quon Bridges
Henry Daniel
Zelodis Jay
Walter Powell
David Smith

COG Staff:

Diane Cox
Jillian Hardin
Gina Parham

Others:

Robert Allen

Call to Order

Chairman Bridges called the meeting to order. He then turned the meeting over to Executive Director, Diane Cox for discussion.

RAAC Bylaws

Diane advised that members of the Regional Aging Advisory Council are appointed by each County. This council serves as a body that reviews aging programs and makes recommendations for additional services, etc. that may be needed or beneficial to the aging program. She further stated that the committee had been reviewing and editing the old Bylaws and the revision was sent out to members for their review, comments and approval. She then turned the discussion/review over Robert Allen, who serves as Chairman of the Regional Aging Advisory Council.

Mr. Allen advised that the Bylaws had last been updated/revised in 2008. When they started to review the Bylaws they realized that they were very repetitive and that some items were not useful or being followed any longer. They felt the Bylaws needed to be more concise and streamlined. While working on this they also changed the name of the group from the Regional Aging Advisory Council to the Regional Aging Advisory Committee (as this committee would report to the Kerr Tar Regional Council of Governments). They also changed the Annual Meeting date to May of each year.

After making his recommendations and review the floor was opened for comments and/or approval.

Board Member Bryan Pfohl felt that the location for the annual meeting should be stated in the Bylaws so there would be no confusion for members on where the meeting would be held. It was noted that these meetings are all held at the COG office during the day and this could be added to Article V for clarification.

Diane further stated that this committee would use the Bylaws as operating guidelines, however, the committee simply convenes quarterly and makes recommendations to the Board for approval.

Board Member Sidney Dunston stated he would feel more comfortable recommending the Bylaws for approval once our legal counsel had reviewed them.

Members agreed to provide a copy of the Bylaws to the COG attorney for review and table possible approval to the January 2018 meeting.

Holiday Schedule

Diane advised that the current Holiday schedule for the Council of Governments has the office closed on Monday, December 25th and Tuesday, December 26th. She stated that she had Gina contact the County offices to see what days they would be closed. All county offices reported that they are following the State Holiday schedule and would be closed Monday, Tuesday and Wednesday (December 25-27th).

Diane asked for the Board's consideration and approval for the COG to follow the same schedule this year.

Holiday Schedule

Motion # 1

Motion was made by Jimmy Clayton to approve the revised schedule as requested. Bryan Pfohl seconded the motion. The motion carried unanimously.

There being no further business, the meeting adjourned.

Sincerely,



Patricia S. Cox, Executive Director
Secretary to the Board of Directors