



## **Executive Committee Board Meeting**

***6:30 p.m. - Thursday, May 9, 2019***

***Second Floor Conference Room***

***233 Middle Street, New Bern, NC***

## **Minutes**

- 1. Welcome, Invocation, and Call to Order**
- 2. Adopt Agenda - *Shane Turney, President***
- 3. Consent Agenda - *Shane Turney, President***
  - a. Executive Committee Board Minutes—March 14, 2019
  - b. Financial Statement
- 4. Budget & Audit Committee Report - *Edward Riggs, Treasurer***
- 5. Budget Presentation – *Jenny Miller, Finance Director***
- 6. Report of the Executive Director Search Committee – *Shane Turney, President***
- 7. Appointment of the Nominating Committee – *Shane Turney, President***
- 8. Interim Executive Director Report - *Jay Bender, 1<sup>st</sup> Vice President***
- 9. Hurricane Florence Recovery Grant – *Chad Davis, Planning Director***
- 10. AAA Update – *David Rosado, Human Service Director***
- 11. Member Comments**
- 12. Adjournment**