



Eastern Carolina Council

General Membership Board Meeting

6:30 p.m. – June 9, 2016

Second Floor Conference Room

233 Middle Street, New Bern, NC

AGENDA

1. **Welcome, Invocation, and Call to Order**
Shane Turney, President
2. **Adopt Agenda**
Shane Turney, President
3. **Public Hearing for FY 16/17 Budget**
Edward Riggs, Treasurer & Jenny Miller, Finance Director
4. **Consent Agenda**
Shane Turney, President
 - a. General Membership Board Minutes—January 14, 2016
 - b. Financial Statement
5. **Budget and Audit Committee Report**
Edward Riggs, Treasurer
6. **Approval of the FY 16/17 Budget**
Edward Riggs, Treasurer & Jenny Miller, Finance Director
7. **Changes to ECC Personnel Policies (FLSA rule changes/FMLA changes)**
Judy Hills, Executive Director
8. **Comprehensive Economic Development Strategy (CEDS) update**
Judy Hills, Executive Director
9. **Networking Event—August 12, 2016**
Judy Hills, Executive Director
10. **Executive Director Report**
Judy Hills, Executive Director
11. **Member Comments**
12. **Adjournment**