



Executive Committee Board Meeting

6:30 p.m. - Thursday, March 12, 2020

Third Floor Conference Room

233 Middle Street, New Bern, NC

Minutes

Executive Committee Members in Attendance:

Jay Bender
Roland Best
Bob Cavanaugh
E.T. Mitchell
Jesse Dowe
Frank Emory

Bennie Heath
Steve Wiggins
Ed Riggs Jr.
Arthur Robinson
Bill Taylor
Shane Turney

Guest in Attendance:

Rhonda Murray, MCAS CP

ECC Staff in Attendance:

Katie Bordeaux
Jenny Miller
Leighann Morgan

1. Welcome, Invocation, and Call to Order

2. Adopt Agenda - Jay Bender, President

Ed Riggs asked to amend agenda by removing item number nine. Closed session and to add 4a. Legal Representation. The broadband presentation will be rescheduled for May.

3. Consent Agenda – Jay Bender, President

- a. Executive Committee Board Minutes—November 10, 2019
- b. Financial Statement

Bennie Heath motioned to approve consent agenda, seconded by E.T. Mitchell and motion carried unanimously.



Eastern Carolina Council

4. Budget & Audit Committee Report – Shane Turney, Treasurer

Shane Turney reported that the Budget & Audit Committee met at 4:30 p.m. prior to view the check register, and financials.

- a. **Legal Representation** – audit contract increased

5. Revenue 101 – Jenny Miller, Finance Director

Jenny Miller presented on indirect costs with a money game.

6. Executive Director’s Report – Katie Bordeaux, Executive Director

Katie Bordeaux reported that Tonya Cedars has been promoted to Director of the Area Agency on Aging, ECC and the Bengel Corporation have renewed the lease for the ECC office for the next five years, new staff for the RPOs, BJ Eversole as the DERPO planner and Mickey Anderson as the ECRPO planner, Heather O’Connor as the new Lead Aging Consultant. She gave an update on the approved by-law change

7. Member Comments


8. Adjournment

E.T. Mitchell motioned to adjourn the meeting, seconded by Roland Best

Respectfully,



Jay Bender, President



Katie Bordeaux, Executive Director