

Executive Committee Board Meeting

6:30 p.m. - Thursday, August 13, 2020
233 Middle Street; New Bern, NC 28560
3rd Floor Conference Room

AGENDA

1. **Welcome, Invocation, and Call to Order**
2. **Adopt Agenda - Jay Bender, President**
3. **Consent Agenda – Jay Bender, President**
 - a. Executive Committee Board Minutes— May 14, 2020
 - b. Financial Statement
4. **Budget & Audit Committee Report – Shane Turney, Treasurer**
5. **Legal Services Transfer - Katie Bordeaux, Executive Director**
6. **COVID-19 & the Workplace - Jill Quattlebaum**
7. **Executive Director’s Report – Katie Bordeaux, Executive Director**
8. **Closed Session – G.S. 143-318.11**
9. **Member Comments**
10. **Adjournment**