

General Membership Board Meeting

6:30 p.m. - Thursday, January 14, 2021

Third Floor Conference Room

233 Middle Street, New Bern, NC

AGENDA

- 1. Welcome, Invocation, and Call to Order**
- 2. Adopt Agenda - *Jay Bender, President***
- 3. Consent Agenda – *Jay Bender, President***
 - a. General Membership Board Minutes—June 11, 2020
 - b. Financial Statement
 - c. C.E.D.S. update
- 4. Budget & Audit Committee Report – *Shane Turney, Treasurer***
- 5. ECC By-Law Committee Update – *Jay Bender, President***
- 6. Family Caregiver Program – *January Brown, Family Caregiver Specialist***
- 7. ECRPO & DERPO Update – *Leighann Morgan, Deputy Finance Director***
- 8. Municipal Caucus Representatives to the ECC Executive Committee - *Jay Bender, President***
- 9. Member Comments**
- 10. Closed Session - *NC G.G. 143-318-11(a)(6)***
- 11. Adjournment**