

Executive Committee Board Meeting

6:30 p.m. - Thursday, November 12, 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— August 13, 2020
 - b. Executive Committee Board Minutes— September 10, 2020
 - c. Financial Statement
- 4. Approval of August 13, 2020 Closed Session Minutes – *Jill Quattlebaum, Attorney, Grady & Quattlebaum***
- 5. Budget & Audit Committee Report – *Shane Turney, Treasurer***
- 6. Budget Revision – *Jenny Miller, Finance Director***
- 7. ECC By-law Committee Appointment – *Jay Bender, President***
- 8. New Members – Town of Arapahoe and Town of Pink Hill**
- 9. Aging Public Awareness Presentation – *Katie Bordeaux, Executive Director***
- 10. Planning Services Business Plan – *Katie Bordeaux, Executive Director***
- 11. Member Comments**
- 12. Adjournment**