

Special Called General Membership Meeting

6:30 p.m. - Thursday, September 8, 2022

Third Floor Conference Room

233 Middle Street, New Bern, NC

AGENDA

1. **Welcome, Invocation, and Call to Order**
2. **Adopt Agenda** – *Ed Riggs, 1st Vice President*
3. **Consent Agenda** – *Ed Riggs, 1st Vice President*
 - a. **Minutes** – General Membership June 9, 2022
 - b. **Contribution Based Benefit Cap Report**
4. **Presentation** – *Vann Rogerson, President of the NC East Alliance*
5. **Budget & Audit Committee Report** – *Shane Turney, Treasurer*
 - a. **Check Register**
 - b. **Financial Statements**
 - c. **Committee Information & recommendations**
6. **Audit Presentation** – *Robbie Bittner, RSM*
7. **ECC By-Law Amendments** – *Ed Riggs, 1st Vice President*
8. **ECC Personnel Policy Amendments** – *David Bone, Executive Director*
9. **Executive Director's Report** – *David Bone, Executive Director*
 - a. **C.E.D.S. Update**
 - b. **Technical Assistance Update**
 - c. **AAA Report**
 - d. **Transportation Report**
 - e. **General Report**
10. **Member Comments**
11. **Adjournment**