**Agenda**

***General Membership Meeting***

***6:30 p.m. - Thursday, January 12, 2023***

***Third Floor Conference Room***

***233 Middle Street, New Bern, NC***

*Zoom:* <https://us06web.zoom.us/j/82099313533?pwd=QzZ4UlZyR3dBSkxhRTE1SXdxNDRZQT09>

[Register Here](https://events.r20.constantcontact.com/register/eventReg?oeidk=a07ejl6wmjq254cfba3&oseq=&c=&ch=)

## AGENDA

1. **Welcome, Invocation, and Call to Order**
2. **Adopt Agenda –***James Bender, President*
3. **Consent Agenda –** *James Bender, President*
   1. **Minutes** **–** General Membership November 10, 2022
   2. **Contribution Based Benefit Cap Report**
   3. **C.E.D.S. Update**
   4. **Community Planning/Technical Assistance Update**
   5. **Area Agency on Aging Update**
4. **Budget & Audit Committee Report** **–** *Shane Turney, Treasurer*
   1. **Check Register**
   2. **Financial Statements**
   3. **Committee Information & Recommendations**
      1. **Potential Pay Schedule Update**
      2. **Potential Personnel Policy Update**
5. **General Overview and Update of the Ombudsman Program –** *Angelia Pridgen, Lead*

*Regional Ombudsman*

1. **Approval of 2023-2027 Comprehensive Economic Development Strategy Plan –** *David*

*Bone, Executive Director*

1. **Executive Director’s Report –** *David Bone, Executive Director*
2. **Municipal Caucus Representatives to the ECC Executive Committee –** Jay Bender, President
3. **Member Comments**
4. **Adjournment**