



Eastern Carolina Council

Agenda

General Membership Board Meeting

6:30 p.m. - Thursday, October 12, 2023

Third Floor Conference Room

233 Middle Street, New Bern, NC

[Zoom Meeting Link](#)

[Constant Contact Meeting Registration](#)

1. **Welcome, Invocation, and Call to Order** – *Frank Emory, 2nd Vice President*

2. **Adopt Agenda** – *Frank Emory, 2nd Vice President*

Recommended motion: *Approve agenda, as presented.*

3. **Introduction of New Staff** – *David Bone, Executive Director*

4. **Consent Agenda** – *Frank Emory, 2nd Vice President*

a. **Minutes** – General Membership Board Meeting – June 8, 2023

b. **Contribution Based Benefit Cap Report**

c. **C.E.D.S. Update**

d. **Community Planning/Technical Assistance Update**

e. **Area Agency on Aging Update**

f. **Transportation Update**

Recommended motion: *Approve consent agenda.*

5. **Budget & Audit Committee Report** – *Bill Taylor, Treasurer*

a. **Check Register**

b. **Financial Statements**

c. **Committee Information & Recommendations**

Recommended motion: *Approve committee report and recommendation(s), as applicable.*

6. **Presentation – Program of All-Inclusive Care for the Elderly (PACE)** – *Thomas Chang, Senior Director of HCBS, Carolina Senior Care*

**7. Presentation – Report on the Grocery Reimbursement Program – AAA Director
Heather O’Connor and Finance Director Melinda McGuire**

8. Executive Director’s Report – David Bone, Executive Director

9. Member Comments

10. Adjournment

Recommended motion: Adjourn meeting.