



Eastern Carolina Council

Agenda

General Membership Board Meeting

6:30 p.m. - Thursday, January 11, 2024

Third Floor Conference Room

233 Middle Street, New Bern, NC

[Zoom Link](#)

[Constant Contact Link](#)

1. Welcome, Invocation, and Call to Order – Ed Riggs, Jr., President

2. Adopt Agenda – Ed Riggs, Jr., President

Recommended motion: Approve agenda, as presented.

3. Consent Agenda – Ed Riggs, Jr., President

- a. Minutes – General Membership Board Meeting – October 12, 2023**
- b. Contribution Based Benefit Cap Report**
- c. Area Agency on Aging Update**
- d. C.E.D.S. Update**
- e. Community Planning/Technical Assistance Update**
- f. Transportation Update**

Recommended motion: Approve consent agenda.

4. 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.

5. Review of ECC Dues Structure – Executive Director David Bone, Assistant Executive Director/Finance Director Melinda McGuire

6. Report from the Recent NC Association of Regional Councils of Government / Forum Meetings – David Bone, Executive Director

7. Executive Director's Report – *David Bone, Executive Director*

8. Member Comments

9. Municipal Caucus Representatives to the ECC Executive Committee – *Ed Riggs, Jr., President*

10. Adjournment

Recommended motion: Adjourn meeting.