



# Eastern Carolina Council

## Agenda

***Executive Committee Meeting***  
***6:30 p.m. - Thursday, February 8, 2024***  
***Third Floor Conference Room***  
***233 Middle Street, New Bern, NC***

[Zoom Meeting Link](#)

[Constant Contact Meeting Registration](#)

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** – Executive Committee Meeting – November 9, 2023
- b. **Contribution Based Benefit Cap Report**
- c. **Economic Development Update** – funded through E.D.A. Partnership Planning and Southeast Crescent Regional Commission
- d. **Human Services / Area Agency on Aging Update**
- e. **Community Planning/Technical Assistance Update**
- f. **Transportation Update**

*Recommended motion: Approve consent agenda.*

4. **2024-25 ECC Dues** – *Executive Director David Bone*

*Recommended motion: Approve ECC Dues Structure for 2024-25, as presented.*

5. **Filling of Officer Vacancy** – *Ed Riggs, Jr., President*

*Recommended action: Accept nominations and vote to fill vacancy.*

6. **Filling of Vacancy on ECC Budget and Audit Committee** – *Ed Riggs, Jr., President*

*Recommended action: Accept nominations and vote to fill vacancy.*

**7. Update on 501(c)(3) / Appointment of 501(c)(3) Board / Appointment of 501(c)(3) Officers – David Bone, Executive Director**

*Recommended action: Make appointments to the 501(c)(3) Board and Appoint Officers of the 501(c)(3).*

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

**9. Member Comments**

**10. Adjournment**

*Recommended motion: Adjourn meeting.*