



# Eastern Carolina Council

## Agenda

### General Membership Board Meeting

6:30 p.m. - Thursday, March 14, 2024

Third Floor Conference Room

233 Middle Street, New Bern, NC

[Zoom Link](#)

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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. **Introduction of Human Services Manager David Rosado** – *David Bone, Executive Director*
4. **Consent Agenda** – *Ed Riggs, Jr., President*
  - a. **Minutes** – General Membership Board Meeting – January 11, 2024
  - 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.*
5. **FY 2021-22 Audit Presentation** – *Robbie Bittner, PB Mares*
6. **Budget & Audit Committee Report** – *Bill Taylor, Treasurer*
  - a. **Check Register**
  - b. **Financial Statements**
  - c. **Request for \$2,000 Donation to Eastern Carolina Community Assistance Organization (ECCAO), a 501c3 nonprofit**
  - d. **Budget Amendments**
  - e. **Committee Information & Recommendations**

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

- 7. Response Letter to the NC Local Government Commission about the FY2021-22 Audit** – *David Bone, Executive Director*
- 8. Report on the ECC Member Survey** – *David Bone, Executive Director*
- 9. Update on the 2023-24 Strategic Goals** – *David Bone, Executive Director*
- 10. Executive Director’s Report** – *David Bone, Executive Director*
- 11. Member Comments**
- 12. Adjournment**

*Recommended motion: Adjourn meeting.*