



Eastern Carolina Council

Agenda

Executive Committee Meeting

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

Third Floor Board Room

233 Middle Street, New Bern, NC

Join Zoom Meeting

<https://us06web.zoom.us/j/87549409731?pwd=3nzHDDFV0fZqvyarDcX7cwzg8NJGo9.1>

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 – February 8, 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.*

4. **Budget & Audit Committee Report** – *Bill Taylor, Treasurer*
 - a. **Check Register**
 - b. **Financial Statements**
 - c. **Budget Amendments**
 - d. **Committee Information & Recommendations**

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

5. **Development of Regional Military Retention Strategies through a Partnership with the International Economic Development Council (IEDC)** – *IEDC Volunteers Dave Diaz (from Loudon County, VA) and Fred Welch (from Copperas Cove CDC in Copperas Cove, TX)*

- 6. Presentation – Development of the 2024-28 Regional Aging Services Plan – *David Rosado, AAA and Human Services Director***
- 7. Input from the Executive Committee about Potential Events to Host as Part of an ECC Member Engagement Effort – *David Bone, Executive Director***
- 8. NC Association of Regional Councils of Government (NCARCOG) Legislative Day – May 8th – *David Bone, Executive Director***
- 9. Executive Director’s Report – *David Bone, Executive Director***
- 10. Member Comments**
- 11. Adjournment**

Recommended motion: Adjourn meeting.