



Eastern Carolina Council

Agenda

General Membership Board Meeting

6:30 p.m. - Thursday, June 13, 2024

Third Floor Board Room

233 Middle Street, New Bern, NC

Join Zoom Meeting

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 – March 14, 2024
 - b. **Economic Development Update** – funded through E.D.A. Partnership Planning and Southeast Crescent Regional Commission
 - c. **Human Services / Area Agency on Aging Update**
 - d. **Community Planning/Technical Assistance Update**
 - e. **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**
 - i **Budget Amendments**
 - ii **Request for Placement of New Aging Technician Classification in Classification Plan**

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

5. **FY2024-25 Budget Presentation** – *Melinda McGuire, Assistant Executive Director / Finance Director*

- 6. Public Hearing for the FY2024-25 Budget – Ed Riggs, Jr., President**
Recommended 1st motion: Open public hearing, receive comments from the public on the proposed budget.
Recommended 2nd motion: Close public hearing.
- 7. Adoption of the FY2024-25 Budget – Ed Riggs, Jr., President**
Recommended motion: Adopt the FY 2024-25 Budget, as presented.
- 8. Strategic Priorities for FY2024-25 – David Bone, Executive Director**
Recommended motion: Adopt Strategic Priorities for FY 2024-25, as presented.
- 9. Report on the Status of the FY 2022-23 Audit / Request for Proposals / Contract**
(No Action needed.)
- 10. Report on the Lease for Additional Office Space**
(No Action needed.)
- 11. Report on a 3-Year Engineering / Planning Services Contact**
(No Action needed.)
- 12. Report on ECC’s 501(c)(3).**
(No Action needed.)
- 13. ECC’s Executive Director’s Report – David Bone, Executive Director**
- 14. Member Comments**
- 15. Adjournment**
Recommended motion: Adjourn meeting.