



Eastern Carolina Council

Agenda

Executive Committee Meeting

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

Third Floor Board Room

233 Middle Street, New Bern, NC

Join Zoom Meeting

<https://us06web.zoom.us/j/82415521049?pwd=ZLFeAJAYohHpN1SXM96nIoyqapDtxO.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 – May 9, 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. **FY2022-23 Audit Contract**
 - d. **Budget Amendment #1**
 - e. **Committee Information & Recommendations**

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

5. **Acceptance of the City of Kinston as a New Member** – *Ed Riggs, President*

Recommended motion: *Approve the City of Kinston as a new member of ECC and welcome the community as members.*

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

7. Member Comments

8. Closed Session – Personnel

Recommended motion: Go into closed session pursuant to NC General Statute § 143-318.11 (a)(6) – Personnel.

9. Adjournment

Recommended motion: Adjourn meeting.