



Eastern Carolina Council

Agenda

Executive Committee Meeting

6:30 p.m. - Thursday, September 12, 2024

Third Floor Board Room

233 Middle Street, New Bern, NC

Join Zoom Meeting

<https://us06web.zoom.us/j/81033758357?pwd=aO7KXmnWbThNkMTqCE9JsDqShb5qcr.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 – July 11, 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. **Motor Vehicle Policy**
 - d. **Committee Information & Recommendations**

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

5. **Acceptance of the Town of Swansboro as a New Member** – *Ed Riggs, President*

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

6. **Status of October 10th General Membership Board Meeting** – *Executive Director David Bone*

Request: Since ECC's BBQ Social on October 3, 2024, and many General Membership Board members may attend this dinner, the Executive Committee is asked to provide direction if it would be beneficial to change this meeting to an Executive Committee meeting and possibly hold it as a virtual meeting in order to take care of any needed business items.

7. 2025 Meeting Schedule -- Executive Director David Bone

Recommended motion: Approve the 2025 Meeting Schedule.

8. Feedback of 2023-27 Comprehensive Economic Development Strategy (CEDs) Plan for Annual Update -- David Bone, Executive Director

Request: For the purposes of an annual update, the Executive Committee is asked to provide feedback on the 4 Priority Areas of the 2023-27 CEDs, including:

- Approaches
- Implementation Ideas
- Key Partners

9. Executive Director's Report -- David Bone, Executive Director

10. Member Comments

11. Closed Session

Recommended motion: Go into closed session pursuant to NC General Statute § 143-318.11 (a)(3) – Attorney-Client Privilege and NC General Statute § 143-318.11 (a)(6) – Personnel.

12. Adjournment

Recommended motion: Adjourn meeting.