



Eastern Carolina Council

Agenda

Executive Committee Meeting

6:30 p.m. - Thursday, October 10, 2024

Third Floor Board Room

233 Middle Street, New Bern, NC

Join Zoom Meeting

<https://us06web.zoom.us/j/88390449484?pwd=ytFsrlXADHyZM7PyfHfAlY0Rl6brbG.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 – September 12, 2024
 - b. **Economic Development Update** – funded through E.D.A. Partnership Planning and Southeast Crescent Regional Commission
 - c. **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. **Budget Amendment #2**
 - d. **Committee Information & Recommendations**

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

5. **ECC's 2023-24 Annual Report** – *David Bone, Executive Director*
6. **Executive Director's Report** – *David Bone, Executive Director*
7. **Member Comments**
8. **Adjournment**