

## ***General Membership Meeting***

***6:30 p.m. - Thursday, January 12, 2023***

***Third Floor Conference Room***

***233 Middle Street, New Bern, NC***

***Zoom:***

<https://us06web.zoom.us/j/82099313533?pwd=QzZ4UIZyR3dBSkxhRTE1SXdxNDRZQT09>

[Register Here](#)

## **AGENDA**

- 1. Welcome, Invocation, and Call to Order**
- 2. Adopt Agenda – *James Bender, President***
- 3. Consent Agenda – *James Bender, President***
  - a. Minutes – General Membership November 10, 2022**
  - b. Contribution Based Benefit Cap Report**
  - c. C.E.D.S. Update**
  - d. Community Planning/Technical Assistance Update**
  - e. Area Agency on Aging Update**
- 4. Budget & Audit Committee Report – *Shane Turney, Treasurer***
  - a. Check Register**
  - b. Financial Statements**
  - c. Committee Information & Recommendations**
    - i Potential Pay Schedule Update**
    - ii Potential Personnel Policy Update**
- 5. General Overview and Update of the Ombudsman Program – *Angelia Pridgen, Lead Regional Ombudsman***
- 6. Approval of 2023-2027 Comprehensive Economic Development Strategy Plan – *David Bone, Executive Director***
- 7. Executive Director's Report – *David Bone, Executive Director***
- 8. Municipal Caucus Representatives to the ECC Executive Committee – *Jay Bender, President***
- 9. Member Comments**
- 10. Adjournment**