



Eastern Carolina Council

Agenda

Executive Committee Meeting
6:30 p.m. - Thursday, September 14, 2023
Third Floor Conference Room
233 Middle Street, New Bern, NC

Zoom: <https://us06web.zoom.us/j/88423489639?pwd=TW5NQ0lrbHhzb1ZyeC9rZFYveThCZz09>

[Register here](#)

1. **Welcome, Invocation, and Call to Order** – *Ed Riggs, President*
2. **Adopt Agenda** – *Ed Riggs, President*

Recommended motion: Approve agenda, as presented.

3. **Consent Agenda** – *Ed Riggs, President*
 - a. **Minutes** – Executive Committee Meeting – July 13, 2023
 - b. **Contribution Based Benefit Cap Report**
 - c. **C.E.D.S. Update**
 - d. **Community Planning/Technical Assistance Update**
 - e. **Area Agency on Aging Update**
 - f. **Transportation Update**

Recommended motion: Approve consent agenda.

4. **Budget & Audit Committee Report** – *Bill Taylor, Treasurer*
 - a. **Check Register**
 - b. **Financial Statements**
 - c. **Update on FY 2021-22 Audit**
 - d. **Committee Information & Recommendations**
 - i **Civilian Conservation Corps MOU (AmeriCorps)**
 - ii **Other possible partnerships / initiatives in near future**
 - **Digital Inclusion Plan Project** – NCSU Institute for Emerging Issues
 - **Flood Mitigation Assistance** – NC Department of Public Safety
 - **Southeastern Crescent Regional Commission (SCRC) Local Development District (LDD)**

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

5. Acceptance of Craven County, Onslow County, City of Jacksonville, City of New Bern, and Town of Magnolia as New Members – Ed Riggs, President

Recommended motion: Approve Craven County, Onslow County, City of Jacksonville, City of New Bern, and Town of Magnolia as new/returning members of ECC and welcome the communities as members.

6. 2024 Meeting Schedule – Executive Director David Bone

Recommended motion: Approve 2024 Meeting Schedule.

7. Presentation – Disaster Recovery Program Initiatives – Executive Director David Bone

For informational purposes. No motion requested.

8. NCARCOG Forum Representation for ECC – Ed Riggs, President

Recommended motion: To appoint (TBD) as ECC's Forum Delegate and (TBD) as ECC's Alternate Forum Delegate.

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

10. Member Comments

11. Adjournment

Recommended motion: Adjourn meeting.