



Eastern Carolina Council

Agenda

Executive Committee Meeting

6:30 p.m. - Thursday, May 9, 2024

Third Floor Board Room

233 Middle Street, New Bern, NC

Join Zoom Meeting

<https://us06web.zoom.us/j/85971867829?pwd=6b0IFUDARIFac2ZXK9F8VViCRtRRbA.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 – April 11, 2024
 - b. **Contribution Based Benefit Cap Report**
 - c. **Economic Development Update** – funded through E.D.A. Partnership
Planning and Southeast Crescent Regional Commission
 - d. **Human Services / Area Agency on Aging Update**
 - e. **Community Planning/Technical Assistance Update**
 - f. **Transportation Update**

Recommended motion: *Approve consent agenda.*

4. **Budget & Audit Committee Report** – *Bill Taylor, Treasurer*
 - a. **Check Register**
 - b. **Financial Statements**
 - c. **Budget Amendments**
 - d. **Committee Information & Recommendations**

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

5. **Draft FY2024-25 Budget Presentation** – *Melinda McGuire, Assistant Executive Director / Finance Director*

Recommended action: *Provide feedback and consider a motion to recommend to the General Membership Board at the June 13th meeting.*

6. Draft Strategic Priorities for FY2024-25 – David Bone, Executive Director

Recommended action: Provide feedback and consider a motion to recommend to the General Membership Board at the June 13th meeting.

7. Executive Director’s Report – David Bone, Executive Director

8. Member Comments

9. Closed Session – Personnel

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

10. Adjournment

Recommended motion: Adjourn meeting.