



Eastern Carolina Council

Agenda

General Membership Board Meeting

6:30 p.m. - Thursday, November 14, 2024

Third Floor Board Room

233 Middle Street, New Bern, NC

Join Zoom Meeting

<https://us06web.zoom.us/j/89118013647?pwd=VDaHHwEUa1m2vGrgcRRtSLHAu5bxml.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** – General Membership Board Meeting – June 13, 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. **Committee Information & Recommendations**

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

5. **Presentations about the ECC AAA ARPA and Choosing Home Programs** – *David Rosado, AAA Director*
6. **Presentations about ECC's Flood Mitigation Assistance (FMA) Program and Update on the NCDOT State Transportation Improvement Program (STIP)** – *Planning Director Larry Faison, Community Planner Sara Deskar, and Senior Transportation Planner Mickey Anderson*

7. Annual Update for 2023-27 Comprehensive Economic Development Strategy (CEDS) Plan – David Bone, Executive Director

Request: Approve the resolution approving the CEDS Annual Report, as presented.

8. ECC's Executive Director's Report – David Bone, Executive Director

9. Member Comments

10. Adjournment

Recommended motion: Adjourn meeting.