



Executive Committee Board Meeting

6:30 p.m. - Thursday, March 10, 2022

Third Floor Conference Room

233 Middle Street, New Bern, NC

AGENDA

- 1. Welcome, Invocation, and Call to Order**
- 2. Adopt Agenda - *Jay Bender, President***
- 3. Consent Agenda – *Jay Bender, President***
 - a. Minutes – Executive Committee Board Minutes – October 14, 2021**
- 4. Budget & Audit Committee Report – *Shane Turney, Treasurer***
 - a. Check Register**
 - b. Financial Statements**
 - c. Budget Amendments**
 - d. Committee Information and recommendations**
- 5. President’s Report – *Jay Bender, President***
 - a. Executive Director Search and Salary**
 - b. Finance Director Search**
 - c. Interim Executive Director**
- 6. Proposed By-law Changes – *Ed Riggs, 1st Vice President***
- 7. Members Comments**
- 8. Adjournment**