



Eastern Carolina Council

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Executive Committee Board Meeting

6:30 p.m. – Thursday, October 14, 2021

Third Floor Conference Room

233 Middle Street, New Bern, NC

AGENDA

- 1. Call to Order, Welcome, Invocation**
- 2. Adopt Agenda – Jay Bender, President**
- 3. Consent Agenda – Jay Bender, President**
 - a. Executive Board Meeting Minutes – August 26, 2021
- 4. Budget & Audit Committee Report – Shane Turney, Treasurer**
 - a. Check Register
 - b. Financial Statements
 - c. Budget Amendments
 - d. Committee information and recommendations
- 5. Interim Executive Director Report – Tim Ware, Interim Executive Director**
- 6. SERDI Proposal - Tim Ware, Interim Executive Director**
- 7. Closed Session – NCG.S. 43-318-11(a)(3)**
- 8. Member Comments**
- 9. Adjournment**