



# Eastern Carolina Council

## Agenda

### General Membership Board Meeting

6:30 p.m. - Thursday, January 9, 2025

Third Floor Board Room

233 Middle Street, New Bern, NC

### Join Zoom Meeting

<https://us06web.zoom.us/j/84405446987?pwd=mtsai4Sfwch8xqG9tK2pNCPe0lvxVL.1>

1. Welcome, Invocation, and Call to Order – *Ed Riggs, Jr., President*
2. Introductions – New Board Members and Staff
3. Adopt Agenda – *Ed Riggs, Jr., President*

Recommended motion: Approve agenda, as presented.

4. Consent Agenda – *Ed Riggs, Jr., President*
  - a. Minutes – General Membership Board Meeting – November 14, 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.

5. 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.

6. Virtual Presentation about the Regional Opioid Asset Mapping Project – *Tom Edwards, Lizzie Toler, and Mariel Swiggard, Recovery Alliance Initiative*
7. Presentation about the ECC Digital Navigator Programs – *David Rosado, AAA Director, and Dr. Cynthia Livingston, Digital Navigator*

8. Presentation – NC Association of Regional Councils of Government (NCARCOG)  
Policy Goals / Agenda – *David Bone, Executive Director*

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

10. Member Comments

11. Adjournment

*Recommended motion: Adjourn meeting.*