



Eastern Carolina Council

Agenda

Executive Committee Meeting
6:30 p.m. - Thursday, February 13, 2025
Third Floor Board Room
233 Middle Street, New Bern, NC

Join Zoom Meeting

<https://us06web.zoom.us/j/84063515930?pwd=FPKW9MRYQy2bXvl1SKaKBahuvqDGfx.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 – October 10, 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. **Budget Amendment #3**
 - d. **Committee Information & Recommendations**

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

5. **Legislative Breakfast on February 24, 2025** – *David Bone, Executive Director*

This is an informational item. No action needed.

6. NCARCOG Legislative Day on April 2, 2025 – David Bone, Executive Director

This is an informational item. Anyone interested in attending the NCARCOG Day at the NC Legislature on April 2nd on behalf of ECC is asked to communicate this interest.

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

8. Member Comments

9. Adjournment

Recommended motion: Adjourn meeting.