



Agenda

General Membership Board Meeting

6:30 p.m. - Thursday, March 13, 2025

Third Floor Board Room

233 Middle Street, New Bern, NC

Join Zoom Meeting

<https://us06web.zoom.us/j/83849623357?pwd=6dqtoRLSEBst74rUessz8JhaFCuaDo.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 – January 9, 2025
 - b. Economic Development Update – funded through E.D.A. Partnership Planning, Southeast Crescent Regional Commission, and Other Regional Projects
 - c. Area Agency on Aging Update
 - d. Community Planning/Technical Assistance Update
 - e. Transportation Update

Recommended motion: *Approve consent agenda.*

4. Presentation – Regional Aging Advisory Committee (RAAC) and Senior Tar Heel Legislature (STHL) Update – *Walter La Roque, Chair, and David Rosado, AAA Director*
5. Health Insurance for ECC Employees – *David Bone, Executive Director*
6. 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.*

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

8. Closed Session – Attorney-Client Privilege and Personnel.

Recommended motion: *Go into closed session pursuant to NC General Statute § 143-318.11 (a)(3) – Attorney-Client Privilege and § 143-318.11 (a)(6) – Personnel.*

9. Member Comments

10. Adjournment

Recommended motion: *Adjourn meeting.*