



Agenda

General Membership Board Meeting

6:30 p.m. – Thursday, June 26, 2025,

Third Floor Board Room

233 Middle Street, New Bern, NC

Join Zoom Meeting

<https://us06web.zoom.us/j/87916581838?pwd=aOEp7YAwm0T25fLFqTKu3cp0bLigZb.1>

1. Welcome, Invocation, and Call to Order – *Ed Riggs, Jr., President*
2. Adopt Agenda – *Ed Riggs, Jr., President*

Recommended motion: *Approve agenda.*

3. Consent Agenda – *Ed Riggs, Jr., President*
 - a. Minutes – General Membership Board Meeting – March 13, 2025
 - b. Area Agency on Aging Update
 - c. Community Planning/Technical Assistance Update
 - d. Economic Development Update
 - e. Transportation Update

Recommended motion: *Approve consent agenda.*

4. 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.*

5. FY 2025-26 Budget Presentation – *Carol Bell, ECC Finance Director*

6. Public Hearing for the FY 2025-26 Budget – Ed Riggs, Jr., President

Recommended 1st motion: Open public hearing, receive comments from the public on the proposed budget.

Recommended 2nd motion: Close public hearing.

7. Adoption of the FY 2025-26 Budget – Ed Riggs, Jr., President

Recommended motion: Adopt the FY 2025-26 Budget, as presented.

**8. Election of ECC Officers – Jay Bender, Pollocksville Mayor
Nominating Committee Chair**

Recommended motion: If desired, elect the recommended slate of officers presented by the Officers Nominating Committee. (The floor will also be open for additional nominations. Confirmation or a willingness to serve is needed for anyone nominated from the floor.)

**9. Installation of Officers - Jay Bender, Pollocksville Mayor
Nominating Committee Chair**

**10. Nominating Committee Appointments - Jay Bender, Pollocksville Mayor
Nominating Committee Chair**

Budget and Audit Committee appointments

11. ECC's Executive Director's Report – David Rosado, Interim Executive Director

12. Closed Session – Attorney-Client Privilege & Personnel

Recommended motion; Go into closed session pursuant to (if needed):

- NC General Statute § 143-318.11 (a)(3)*
- Attorney-Client Privilege and § 143-318.11 (a)(6)*
- Personnel. G.S. 143-318.11(1) – Confidential Information*

13. Member Comments

14. Adjournment

Recommended motion: Adjourn meeting.