



Agenda

Executive Committee Meeting

6:30 p.m. - Thursday, May 29, 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, as presented.

3. Consent Agenda – Ed Riggs, Jr., President

a. Minutes – Executive Committee Meeting – April 10, 2025

b. Area Agency on Aging Update

c. Community Planning/Technical Assistance Update

d. Transportation Update

Recommended motion: Approve consent agenda.

4. ECC Financial Update and Current Status - Ed Riggs, Jr. President, David Rosado Interim Executive Director, and Carol Bell Finance Director

5. Budget & Audit Committee Report – Bill Taylor, Treasurer

a. Check Register

b. Financial Statements

c. FY 23-24 Audit Contract

d. O'Mark's Lease

e. Health Insurance Coverage

f. Budget Amendment #4

g. FY2025-2026 Budget

h. Committee Information & Recommendations

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



7. Draft FY2025-26 Budget Presentation – Carol Bell, Finance Director

Recommended action: Provide feedback and consider a motion to recommend to the General Membership Board at the June 12th meeting.

8. Executive Director's Report – David Rosado, Interim Executive Director

9. Member Comments

10. 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

11. Adjournment

Recommended motion: Adjourn meeting.