



Agenda

Executive Committee Meeting

6:30 p.m. - Thursday, August 14, 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**
- 3. Consent Agenda – Ed Riggs, Jr., President**
 - a. Minutes – Executive Committee Meeting – May 29, 2025**
 - b. Area Agency on Aging Update**
 - c. Community Planning/Technical Assistance Update**
 - d. Transportation Update**
- 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 – Cindy Edwards, Treasurer**
 - a. Check Register**
 - b. Financial Statements**
 - c. FY 23-24 Audit Contract update**
 - d. Lease for O'Marks and 242 Craven St.**
 - e. Health Insurance Coverage update**
 - f. Committee Information & Recommendations**
- 6. Appointment of Assistant Finance Director - David Rosado, Interim Executive Director**
- 7. ECC Local Government Services Presentation – Carlton Gideon, Senior Transportation Planner**
- 8. Organizational Chart – David Rosado, Interim Executive Director**



9. Executive Director's Report – *David Rosado, Interim Executive Director*

10. Member Comments

11. 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*

12. Adjournment