



Agenda

Executive Committee Meeting
6:30 p.m. - Thursday, September 11, 2025
Thrd Floor Board Room
233 Middle Street, New Bern, NC

Join Zoom Meeting

<https://us06web.zoom.us/j/87916581838?pwd=aOEp7YAwm0T25fLFqTKu3cp0bLlgZb.1>

Meeting ID: 879 1658 1838

Passcode: 969748

+1(309) 205-3325

- 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 – August 14, 2025**
 - b. Area Agency on Aging Update**
 - c. Local Government Services Update**
- 4. Budget & Audit Committee Report – Cindy Edwards, Treasurer**
 - a. Check Register**
 - b. Financial Statements**
 - c. FY 23-24 Audit Contract update**
 - d. Dues Update**
 - e. NCLM Insurance Claim**
- 5. North Carolina Railroad Company – Jamar Nixon, Business Development, Research & Analysis Manager**
- 6. Executive Director's Report – David Rosado, Interim Executive Director**
- 7. Member Comments**
- 8. Closed Session – Attorney-Client Privilege & Personnel**



Eastern Carolina Council

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*

9. Adjournment