



Agenda

Executive Committee Meeting

**6:30 p.m. - Thursday, November 13, 2025, Third Floor Board Room
233 Middle Street, New Bern, NC**

Join Zoom Meeting

<https://us06web.zoom.us/j/87916581838?pwd=aOEp7YAwm0T25fLFqTKu3cp0bLigZb.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**
 - **Minutes** – Executive Committee Meeting – September 11, 2025
 - **Area Agency on Aging Update**
 - **Economic Development** - CEDS Update, SCRC Update
 - **Local Government Services Update**
- 4. Budget & Audit Committee Report – Cindy Edwards, Treasurer**
 - **Check Register**
 - **Financial Statements**
 - **Committee Information & Recommendations**
- 5. ECC Budget Amendment #2 – Carol Bell, Finance Director**
- 6. Board Meeting Schedule for 2026 – Ed Riggs, Jr., President**

- 7. Annual Update for 2023-2027 Comprehensive Economic Development Strategy (CEDS) Plan and Resolution – *David Rosado, Interim Executive Director***
- 8. Family Caregiver Support Program presentation– *January Brown, Interim AAA Director***
- 9. ECC’s Executive Director’s Report – *David Rosado, Interim Executive Director***
- 10. Member Comments**
- 11. Adjournment**