



Eastern Carolina Council

Agenda

Executive Committee Board Meeting

**6:30 p.m. - Thursday, February 12, 2026, 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

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- 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 Board Meeting – November 13, 2025**
 - b. Area Agency on Aging Update**
 - c. Economic Development - CEDS Update**
 - d. Local Government Services Update**
- 4. Budget & Audit Committee Report – Cindy Edwards, Treasurer**
 - a. Check Register**
 - b. Financial Statements**
 - c. Committee Information & Recommendations**
- 5. FY 2023-2024 Audit Response Letter - David Rosado, Interim Executive Director**
- 6. Local Government Services - Larry Faison, ECC Local Government Services Consultant**
- 7. Area Agency on Aging Ombudsman Presentation – Angelia Pridgen, Lead Regional Ombudsman and Lauren Latshaw, Regional Ombudsman**
- 8. ECC’s Executive Director’s Report – David Rosado, Interim Executive Director**
- 9. Closed Session – Attorney-Client Privilege & Personnel (if necessary)**
 - a. NC General Statute § 143-318.11 (a)(3)**
 - b. Attorney-Client Privilege and § 143-318.11 (a)(6)**
 - c. Personnel. G.S. 143-318.11(1) – Confidential Information**
- 10. Member Comments**
- 11. Adjournment**