



## Eastern Carolina Council

# Agenda

### ***Executive Committee Board Meeting***

**6:30 p.m. - Thursday, May 14, 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 – April 9, 2026
  - 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. **Draft FY 26-27 Budget Presentation** – *Carol Bell, Finance Director*
6. **ECC Operations Update** – *Ed Riggs, Jr., President and David Rosado Interim Executive Director*
7. **ECC's Executive Director's Report** – *David Rosado, Interim Executive Director*
8. **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**
9. **Member Comments**
10. **Adjournment**