Eastern Carolina Council

Agenda

Executive Committee Board Meeting
6:30 p.m. - Thursday, November 12th, 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
+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 Board Meeting – September 10, 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. **ECC Budget Revision #2 –** *Carol Bell, ECC Finance Director*

6. **Auditor Request for Proposals (RFP) -** *David Rosado, Interim Executive Director*

7. **Board Meeting Schedule for 2027 –** *Ed Rggs, Jr., President*

8. **ECC Strategic Plan and Committee -** *Ed Riggs, Jr., President,*
   Maria Robles, Town of Pollocksville

9. **Annual Update for 2023-2027 Comprehensive Economic Development Strategy (CEDS) Plan and Resolution –** *David Rosado, Interim Executive Director*

10. **ECC Economic Development Administration Update -** *David Rosado, Interim Executive Director*

11. **ECC's Executive Director's Report -** *David Rosado, Interim Executive Director*

12. ***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***

13. **Member Comments**

14. **Adjournment**