



Eastern Carolina Council

Executive Committee Meeting

6:30 p.m. - Thursday, March 10, 2016

Second Floor Conference Room

233 Middle Street, New Bern, NC

AGENDA

1. **Welcome, Invocation, and Call to Order**
Shane Turney, President
2. **Adopt Agenda**
Shane Turney, President
3. **Consent Agenda**
Shane Turney, President
 - a. Minutes—November 12, 2015 Executive Committee Meeting
 - b. Financial Statement
4. **Budget and Audit Committee Report**
Edward Riggs, Treasurer
5. **Creation of a Nonprofit**
Edward Riggs, Treasurer
6. **Staff Requests**
Judy Hills, Executive Director
 - a. Request for educational reimbursement
 - b. Request for increased compensation due to new credentials
7. **Resolution on Vector Control Runding (for consideration)**
Judy Hills, Executive Director
8. **RPO Transportation Project Prioritization Presentation**
Patrick Flanagan, Planning Director
9. **Legislative Luncheon Update**
Judy Hills, Executive Director

10. Executive Director Report

Judy Hills, Executive Director

11. Closed Session

NCGS 143.318.11(a)(6) to discuss employee performance

12. Member Comments

13. Adjournment