



Eastern Carolina Council

Executive Committee Meeting
6:30 p.m. - Thursday, September 8, 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—May 12, 2016 Executive Board Meeting
- b. Financial Statement

4. Budget and Audit Committee Report

Edward Riggs, Treasurer

5. Finance—Budget Amendments

Edward Riggs, Treasurer and Jenny Miller, Finance Director

6. New Members

The following local governments have paid the full ECC dues and seek approval for membership: Jones County and Town of Teachey

7. Changes to the ECC Personnel Policies (see attached explanations)

Judy Hills, Executive Director

From time to time, the ECC Personnel Policies need to be updated due to changes within the organization.

8. Legislative Luncheon

Shane Turney, President and Judy Hills, Executive Director

9. Executive Director Report

Judy Hills, Executive Director

10. Member Comments

11. Adjournment