

## **Board of Commissioners Meeting Agenda Item Submittal**

Item To Be Considered: East Carolina Council Appointment

Board Meeting Date: January 14, 2024

Prepared By: Alissa Fender, MMC – Town Clerk

**Overview:** Annually, a representative is selected to serve as a local jurisdiction representative on the East Carolina Council (ECC) General Membership Board.

ECC is governed by a General Membership Board and Executive Committee. The General Membership Board includes one County Commissioner from each member county and one representative from each municipality served by the organization. The representative from the municipality may be a board member or staff member. The General Membership meets quarterly to guide programming and discuss regional challenges. It also has the responsibility to adopt the annual ECC budget and elect officers for the Executive Committee.

At it's December 10, 2024, regular meeting the board tabled appointment to its next meeting, and the materials presented to the Board in February of 2024 by David Bone – Executive Director of the Eastern Carolina Council was sent to the board for review.

## **Background Attachment(s):**

- **1.** ECC Appointment Form
- **2.** 2025 ECC Board Meeting Schedule

**Recommended Action:** Select an individual for appointment to the ECC General Membership Board for 2025.

Action:			