



AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, APRIL 26, 2024 – 10:30 AM
APPALACHIAN COUNCIL OF GOVERNMENTS OFFICES
WITH A ZOOM OPTION

<https://us06web.zoom.us/j/88992403593?pwd=rN5aY5UbfD1qUCTpbRhbkHJVO4FgrT.1>

Meeting ID: 889 9240 3593 - Passcode: 450706 - Dial In Number (309) 205 3325

10:30

I. Call to Order – Rep. Neal Collins, Chair

- A. Invocation
- B. Introduction of Guests and New Employee
- C. Approval of March 22, 2024, Board Minutes (Section 1, Board Packet)
- D. March 31, 2024, Financial Statements **[Information Only]** (Section 2, Board Packet)

10:35

II. Recognition of Employee Milestone Anniversary with ACOG – Rep. Neal Collins, Chair

10:40

III. Pickens County – Mr. Ken Roper, Pickens County Administrator

Briefing: Mr. Roper will discuss how Pickens County is addressing the growth management objectives identified in its 2022 Comprehensive Plan, including efforts to cooperate with local municipalities and public service providers on land use and development standards.

11:05

IV. Procurement of Aging Services – Mr. Joe Dill, Chair, Regional Aging Advisory Committee, and Mr. Tim Womack, Aging Services Director (Section 3, Board Packet)

Briefing: The RAAC Committee recently met to review bids for aging services in all counties. The committee will make a recommendation to the board for the selection of service providers for FY2025.

Action Item

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11:25

- V. Appalachian Regional Commission (ARC) – Steve Pelissier, Executive Director (Section 4, Board Packet)**

Briefing: Mr. Pelissier will present an overview of the Appalachian Regional Commission.

11:40

- VI. Legislative Report – Ms. Brooke Ferguson, Economic Development Director**

Briefing: Ms. Ferguson will provide a report on activity from the 2024 term of the South Carolina legislature, emphasizing items of interest to local governments.

11:45

- VII. Board Committee Assignments – Rep. Neal Collins, Chair**

Briefing: Chairman Collins will make appointments to the board committees for a term running from May 2024 through April 2025.

11:50

- VIII. Executive Director Report – Mr. Steve Pelissier, Executive Director**

11:55

- IX. Member Updates – Rep. Neal Collins, Chair**

Briefing: Board members will report on items of interest from their communities.

12:00

- X. Adjourn**