



AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, DECEMBER 12, 2025 – 10:30 AM
APPALACHIAN COUNCIL OF GOVERNMENTS OFFICES
WITH A ZOOM OPTION

<https://us06web.zoom.us/j/87200619596?pwd=KzJBwQScIVW2nMOx4EO6BW0TtYxWWwg.1>

Meeting ID: 872 0061 9596 - Passcode: 566094 - Dial In Number (309) 205 3325

10:30

I. Call to Order – Don Godbey, Chair

- A. Invocation
- B. Introduction of Guests
- C. Approval of September 26, 2025, and November 14, 2025, Board Minutes (Section 1, Board Packet)
- D. November 30, 2025, Financial Statements [**Information Only**] (Section 2, Board Packet)

10:35

II. Recognition of an Employee's Milestone Anniversary at ACOG – Mr. Don Godbey, Chair

10:40

III. Appalachian Council of Governments FY 2025 Annual Audit – Mr. Matt Phillips, Shareholder, Phillips CPAs and Advisors. (To request a printed version, please contact Cheryl Bentley at cbentley@scacog.org. A digital copy of the audit and management report is available at the following links. [2025 ACOG Audit](#) and [2025 ACOG Audit Management Letter](#))

Briefing: Mr. Matt Philips will present the ACOG FY 25 report.

11:00

IV. Upstate Warrior Solution – Mr. Charlie Hall, President (Section 3, Board Packet)

Briefing: Mr. Hall will discuss the multiple supportive services that UWS offers to all Upstate warriors and their families regardless of military branch, nature of discharge, or current life situation.

11:20

V. Rebuild Upstate – Mr. Jake Beaty, Chief Executive Officer (Section 4, Board Packet)

Briefing: Mr. Beaty will provide a brief overview of current Rebuild Upstate home preservation programs and their impact. He will share updates on upcoming initiatives, future expansion, and anticipated timelines.

11:40

VI. Transportation Annual Update of Transportation Safety Targets– Ms. Jane Hall, Chair, Regional Transportation Committee, and Mr. Jake Whitmire, Transportation Planner (Section 5, Board Packet)

Briefing: Each year, ACOG adopts the newest SCDOT safety targets for motorized and non-motorized fatalities, as well as serious injuries into the Regional Long-Range Transportation Plan (LTRP) and Transportation Improvement Plan (TIP). The Regional Transportation Committee will present a recommendation to the Board for new safety targets in compliance with FHWA requirement.

Action Item

11:50

VII. Nominations for 2025 Regional Board Members – Mr. Don Godbey, Chair

Briefing: Nominations for Regional Members to the board shall be considered. Nominations from each county are presented by board members from that county and are presented to the Board Chair in the form of a recommendation. The Chair considers recommendations for approval.

Action Item

11:55

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

12:00

IX. Adjourn