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## **AGENDA**

### **APPALACHIAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING FRIDAY, FEBRUARY 22, 2019 – 10:30 A.M. COUNCIL BOARD ROOM GREENVILLE, SOUTH CAROLINA**

- 10:30 I. Call to Order – **Mr. Joe Dill**, Chair
- A. Invocation
  - B. Introduction of New Board Members and Guests
  - C. Approval of January 25, 2019 Board Minutes (Section 1, Board Packet)
  - D. January 31, 2019 Financial Statements **[Information Only]** (Section 2, Board Packet)
- 10:35 II. Recognition of Staff Members who Have Recently Reached Milestone Anniversaries with ACOG – **Mr. Joe Dill**, Board Chair
- Briefing: The Board will recognize several employees who have recently reached milestone anniversaries with the agency.
- 10:45 III. Overview of Services Provided by South Carolina Small Business Development Centers – **Ms. Elizabeth Smith**, Spartanburg Area Manager and Business Consultant, SC Small Business Development Centers (Section 3 Board Packet)
- Briefing: The mission of the SBDC is to advance South Carolina’s economic development by helping entrepreneurs grow successful businesses. The organization offers a variety of services and training programs to accomplish this purpose. Ms. Smith will provide an overview of SBDC activities.
- 11:15 IV. Appalachian Region 2018-2019 Aging Services Needs Assessment – **Mr. Tim Womack**, Aging Director
- A link to the report is available on the home page of the ACOG website at [www.scacog.org](http://www.scacog.org). To request a printed copy, please contact Denise Ernul at [dernul@scacog.org](mailto:dernul@scacog.org), or by phone at (864) 242-9733.
- Briefing: AAAs (Area Agencies on Aging) are required by federal law to develop a needs assessment that is used to target services in a manner that most effectively serves the elderly population of the region. Mr. Womack will present findings from the recently completed 2018-2019 report.

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11:35 V. Update on the Aging Services 2019 RFP Process– **Mr. Steve Pelissier**, Executive Director, **Mr. Tim Womack**, Aging Director

Briefing: ACOG is currently administering a procurement process for aging services. In April, the Regional Aging Advisory Committee will forward recommendations to the Board for the selection of service providers. The initial contract period will be July, 2019 through June, 2020; however, ACOG has the option of extending contracts for up to three additional years. Services being procured include Group Dining, Health Promotion, Home Delivered Meals, Home Care, Minor Home Repair, Transportation–Group Dining, Transportation–Non-Emergency Medical, and Transportation-Essential Shopping.

The deadline for submitting proposals was February 13, 2019. Mr. Womack will provide an update on the process and will report on the names of organizations that submitted proposals.

**Action not required at this time.**

11:45 VI. South Carolina 2019 Legislative Update – **Ms. Brooke Ferguson**, Economic Development Director

Briefing: Ms. Ferguson will discuss pending legislation from the 2019 session of the South Carolina General Assembly, with emphasis on items of interest to local governments.

11:55 VII. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director

12:00 VIII. Adjourn to Lunch