



AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, DECEMBER 8, 2023 – 10:30 AM
APPALACHIAN COUNCIL OF GOVERNMENTS OFFICES
WITH A ZOOM OPTION

<https://us06web.zoom.us/j/85438972642?pwd=d1I1TS90SHINOUN3UzJOenZyVEsyQT09>

Meeting ID: 854 3897 2642 - Passcode: 279782 - Dial In Number (309) 205 3325

10:30

- I. **Call to Order** – Rep. Neal Collins, Chair
 - A. Invocation
 - B. Introduction of Guests
 - C. Approval of October 27, 2023, Board Minutes (Section 1, Board Packet)
 - D. October 31, 2023, Financial Statements [**Information Only**] (Section 2, Board Packet)

10:35

- II. **Senior Action** – Ms. Andrea Smith, Executive Director/CEO (Section 3, Board Packet)

Briefing: Ms. Smith will provide an overview of the programs and services offered to seniors. She will discuss the successes and challenges of Senior Action over the past year.

11:00

- III. **SC Department of Social Services** – Mr. Russell Rich, Director of Community Relations for Adult Advocacy (Section 4, Board Packet)

Briefing: Mr. Rich will brief the board on the role of Adult Protective Services in advocating for vulnerable adults. He will provide an explanation of the types of cases accepted and review funding available for services.

11:25

IV. Appalachian Council of Governments FY 2023 Annual Audit – Ms. Marcy Loucks

Shareholder, McKinley, Cooper and Co. 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 link. [ACOG Audit](#)

Briefing: Ms. Loucks will present the ACOG FY 23 audit report.

11:40

V. SC Brownfields Environmental Testing (BEST) Program Applications – Mr. Don Godbey, Chair, Economic Development Committee and Ms. Jill Francisco, Grants Senior Project Manager (Section 5, Board Packet)

Briefing: Ms. Francisco will provide an overview and present two site recommendations from the committee regarding the SC BEST applications.

Action Item

11:50

VI. Regional Transportation Update and TIP Amendments – Ms. Jane Hall, Chair, Regional Transportation Committee and Mr. Chip Bentley, Deputy Executive Director (Section 6, Board Packet)

Briefing: Mr. Bentley will provide a report from the Regional Transportation Committee. Several of the projects in the Regional Transportation Improvement Program (TIP) require a change in funding allocation based on field review by SCDOT. The TIP is also being updated to extend the planning period to 2023. The committee will provide a recommendation to the board on these proposed amendments.

Action Item

12:00

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



12:05

VIII. Member Updates – Rep. Neal Collins, Chair

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

12:10

IX. Adjourn