



AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING FRIDAY, JUNE 25, 2021 – 10:30 AM

ZOOM MEETING

<https://zoom.us/j/95327920208?pwd=UE1lVUNpcFlEZmMxVDBSYzloZzNzdz09>

Meeting ID: 953 2792 0208 - Passcode: 078877 - Dial In Number (929) 205 6099

10:30

I. **Call to Order** – Mr. Mike Forrester, Chair

- A. Invocation
- B. Introduction of Guests
- C. Approval of May 28, 2021 Board Minutes (Section 1, Board Packet)
- D. May 31, 2021 Financial Statement [**Information Only**] (Section 2, Board Packet)

10:35

II. **Senior Action's Innovative Initiative for Providing Services** – Connie Munn, Director, SC Department on Aging, Andrea Smith, Executive Director, Senior Action

Briefing: Senior Action provides a broad range of services to seniors of varying ages, interests, and socio-economic groups. They recently moved into their new comprehensive center. Ms. Munn and Ms. Smith will provide an overview of services, as well as the organization's innovative strategy for offering senior services.

11:05

III. **Appalachian Council of Governments FY 2022 Work Program** – Steve Pelissier, Executive Director (A copy of the work program is attached to this packet. To request a printed copy, please contact Mia Fuller at mfuller@scacog.org)

Briefing: Mr. Pelissier will present the work program, which covers the agency's priorities and activities for the upcoming year.

Action Item



11:20

IV. Personnel Committee Report – E Riley, Chair, Personnel Committee, Steve Pelissier, Executive Director (Section 3, Board Packet)

- A. Organizational Overview
- B. Re-Classification of the Salary Grade for the Administrative Assistant Position
- C. Creation of Three New Staff Positions
- D. Elimination of One Position
- E. Opportunity for Employee Merit Increases in FY 2022

Briefing: The Personnel Committee will present recommendations for Board action.

Action Item

11:30

V. Finance Committee Report – Ensley Feemster, Chair, Finance Committee, Steve Pelissier, Executive Director, Don Zimmer, Finance Director (Section 4, Board Packet)

- A. FY 2021 Financial Review
- B. Allocation of FY 2021 Revenues in Excess of Expenditures
- C. FY 2022 Budget

Briefing: The Finance Committee will present recommendations for Board action.

Action Item

11:40

VI. South Carolina 2021 Legislative Report - Brooke Ferguson, Economic Development Director

Briefing: Ms. Ferguson will provide an overview of action by the SC General Assembly during its 2021 term, focusing on matters of significance to local governments.



11:50

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

11:55

VIII. Member Reports

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

12:00

IX. Adjourn