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## AGENDA

### APPALACHIAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING FRIDAY, APRIL 22, 2022 – 10:30 AM APPALACHIAN COUNCIL OF GOVERNMENTS OFFICES AND ZOOM OPTION

#### ZOOM LINK

<https://us06web.zoom.us/j/89607278399?pwd=dUVXckpBRFh1Y1ZiVGRIUDI5R3AwZz09>

Meeting ID: 896 0727 8399 - Passcode: 058346 - Dial In Number (301) 715 8592

#### 10:30

- I. Call to Order – Mr. Mike Forrester, Chair
  - A. Invocation
  - B. Introduction of Guests
  - C. Approval of March 25, 2022 Board Minutes (Section 1, Board Packet)
  - D. March 31, 2022 Financial Statements [**Information Only**] (Section 2, Board Packet)

#### 10:35

- II. Introduction of Two Recently Hired Employees – Mr. Steve Pelissier, Executive Director, and Mr. Tim Womack, Aging Director

#### 10:40

- III. Rebuild Upstate – Ms. Dayle Stewart, Community Engagement Director, Rebuild Upstate

Briefing: Rebuild Upstate has been a partner of ACOG's Aging program for many years. The organization supports ACOG's goal of allowing seniors to remain in their homes by repairing and making modifications to homes to improve their safety or to provide amenities that the resident may need, such as wheelchair ramps or grab bars. Ms. Stewart will provide an overview of the organization's mission and services. (Section 3, Board Packet)

#### 11:10

**IV. South Carolina Legislative Report – Ms. Brooke Ferguson, Economic Development Director**

Briefing: Ms. Ferguson will provide a report on activity from the 2022 term of the South Carolina legislature, emphasizing items of interest to local governments.

**11:20**

**V. Appalachian COG Board Committee Appointments – Mr. Mike Forrester, Chair**

Briefing: Ms. Forrester will make appointments to the board committees for a term running from May 2022 through April 2023.

**11:25**

**VI. Executive Director Report – Mr. Steve Pelissier, Executive Director**

**11:30**

**VII. Upstate Mobility Alliance – Mr. Dean Hybl, Executive Director, Ten At The Top, and Mr. Keith Scott, Interim Director, Upstate Mobility Alliance (Section 4, Board Packet)**

Briefing: The Upstate Mobility Alliance is an initiative of Ten At The Top. Its mission is to provide the Upstate region with greater access to transportation choices for all residents and easy movement of people and goods across the region. Mr. Hybl and Mr. Scott will provide an overview of the organization's programs and activities.

**11:55**

**VIII. Member Reports**

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

**12:00**

**IX. Adjourn**