



## AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
FRIDAY, DECEMBER 4, 2020 – 10:30 A.M.

ZOOM MEETING

<https://zoom.us/j/94039159619?pwd=TIlvM2VwLzZCRWF0aGllIdUMxaG8vQT09>

Meeting ID: 940 3915 9619 | Passcode: 494827 | 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 October 23, 2020 Board Minutes
- D. October 31, 2020 Financial Statement [**Information Only**] (Section 2, Board Packet)

**10:35**

**II. Presentation to ACOG Employees who have Recently Celebrated Milestone Anniversaries with the Agency – Rep. Mike Forrester, Chair**

**10:40**

**III. Appalachian Council of Governments FY 2020 Audit Presentation – Ms. Marcy Loucks, CPA, Shareholder, McKinley, Cooper & Co.**

A copy of the audit is attached to the email message as a separate file. To request a printed copy, please contact Mia Fuller at [mfuller@scacog.org](mailto:mfuller@scacog.org) or (864) 242-9733.

Briefing: Ms. Loucks will review the Council of Government's FY 2020 audit report.

**11:00**

- IV. Appalachian Development Corporation Report on Activities – Mr. Connally Bradley, Executive Director, Appalachian Development Corporation (Section 3, Board Packet)**

Briefing: The Appalachian Development Corporation administers the Council of Government's Small Business and Entrepreneurial Revolving Loan Program. This program promotes economic development by providing gap funding to local start-up and expanding businesses. Mr. Bradley will provide a report on the status and current activities of the program.

**11:25**

- V. CARES Act CDBG-CV Funding for Community Services, Public Facilities, and Short-Term Housing Assistance - Ms. Arlene Young, Grants Services Director**

Briefing: In early 2021, the SC Department of Commerce will make \$ 40 million available across the state to provide for COVID-19 mitigation related services and facilities. Non-HUD entitlement counties will receive \$ 12.6 million in funding for services and facility modification. Funding may be sub-granted to other providers in the county. An additional \$ 27.4 million will be made available for short-term rental and mortgage assistance. Ms. Young will provide an overview of the program's scope, eligible activities, application process, and restrictions.

**11:30**

- VI. Consideration of a Change to the ACOG By-Laws Regarding Regional Members – Rev. Grady Butler, Chair, By-Laws Committee, Mr. Steve Pelissier, Executive Director (Section 3, Board Packet)**

Briefing: The Board will consider an amendment to the agency By-Laws regarding Regional Members to the Board. The proposed change is to bring the By-Laws into compliance with federal regulations.

**Action Item**

**11:40**

**VII. Nominations for Regional Members of the Board to Serve for a Term from January Through December, 2021 – Rep. Mike Forrester, Chair**

Briefing: Nominations for Regional Members to the Board shall be considered.

Action Item

**11:45**

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

**11:50**

**IX. Member Reports**

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

**12:00**

**X. Adjourn**