

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, JANUARY 27, 2011 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA**

- 10:30 A.M. I. Call to Order – **Mr. Ed Elliott**, Chair
- A. Invocation
 - B. Introduction of Guests
 - C. Approval of December 9, 2011, Board Minutes (Section 1, Board Packet)
 - D. Financial Statement [**Information Only**] (Section 2, Board Packet)

- 10:35 II. Services of the University of South Carolina Office of Technology Commercialization – **Mr. Chad Hardaway**, Associate Director of Licensing

Briefing: The USC Office of Technology Commercialization is the designated U.S. Economic Development Administration’s university center for South Carolina. Their role in that capacity is to help entrepreneurial businesses in the state to succeed. Mr. Hardaway will provide an overview of services offered by the organization.

Board Action Required: No

- 11:05 III. Federal Budget Picture for Programs of Interest to Local Governments – **Mr. Steven Pelissier**, Executive Director

Briefing: Mr. Pelissier will provide a summary of a report recently released by the National Association of Development Organizations that provides an overview of the federal budget picture for programs of interest to local governments.

Board Action Required: No

- 11:30 IV. 2012 South Carolina General Assembly Legislative Update –
Mr. Doug Burns, Deputy Director
- Briefing: Mr. Burns will provide a report on activities of the 2012 session of the South Carolina General Assembly, with emphasis on issues of importance to local governments.
- Board Action Required:** No
- 11:45 V. Special Presentations – **Mr. Ed Elliott**, Chair
- Briefing: Mr. Elliott will recognize Board members whose terms have recently expired.
- 11:55 VI. Executive Director’s Report – **Mr. Steven Pelissier**, Executive Director
- 12:00 Noon VII. Adjourn to Lunch