

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, FEBRUARY 24, 2012 – 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 January 27, 2012, Board Minutes (Section 1, Board Packet)
 - D. Financial Statement [**Information Only**] (Section 2, Board Packet)
- 10:35 II. Spartanburg Area Chamber of Commerce Entrepreneurial Support Program – **Mr. Stephen Hahn**, Director of Entrepreneurial Systems
- Briefing: The Entrepreneurial Support Program is a new initiative of the Chamber’s Economic Futures Group. Mr. Hahn will provide a briefing on its creation, mission, and services to local businesses.
- Board Action Required:** No
- 11:00 III. Appalachian Region Assisted Rides Program (CEDS) 2012-2017 – **Mr. Chip Bentley**, Planning Director
- Briefing: Mr. Bentley will provide an overview of this program, which provides rides to elderly and disabled people for medical related and other critical needs.
- Board Action Required:** No

- 11:10 IV. South Carolina 2012 Community Development Block Grant (CDBG) Program – **Mr. Dirk Reis**, Program Director for Grants Services (Section 3, Board Packet)
- Briefing: The S.C. Department of Commerce has recently released its 2012 Annual Program Statement, which identifies programs, eligible activities, funding levels, and application periods for CDBG grants that will be offered this year. Mr. Reis will provide an overview of the program statement.
- Board Action Required:** No
- 11:25 V. South Carolina Legislative Update – **Mr. Doug Burns**, Deputy Director
- Briefing: Mr. Burns will provide an update on legislation pending in the General Assembly, with emphasis on items of interest to local governments.
- Board Action Required:** No
- 11:35 VI. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director
- 11:40 VII. Requested Executive Session to Discuss a Contractual Matter – **Mr. Ed Elliott**, Chair
- Briefing: Mr. Pelissier has requested the opportunity to brief the Board on a contractual matter in executive session.
- 12:00 Noon VIII. Adjourn to Lunch