

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, MARCH 25, 2011 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA**

- 10:30 AM. I. Call to Order – **Mr. Ed Elliott**, Chair
- A. Invocation
 - B. Introduction of New Members and Guests
 - C. Approval of February 25, 2011, Board Minutes (Section 1, Board Packet)
 - D. Financial Statement [**Information Only**] (Section 2, Board Packet)
- 10:40 II. Interstate 85 Improvement Project – **Mr. Michael Dennis** and **Mr. Rocque Kneece**, South Carolina Department of Transportation
- Briefing: The SC DOT is currently beginning an effort to significantly upgrade Interstate 85 through Greenville and Spartanburg Counties. Mr. Dennis and Mr. Kneece will provide an overview of that project.
- Board Action Required:** No
- 11:05 III. State and Federal Budget Analysis – **Ms. Scott Slatton**, Senior Field Services Manager, Municipal Association of South Carolina
- Briefing: The tight fiscal climate faced by both South Carolina and the federal government will continue to impact services provided by local governments, as well as other programs affecting economic development, workforce, and human services. Mr. Slatton will provide an overview of budgetary impacts of programs affecting our citizens.
- Board Action Required:** No

- 11:25 IV. Legislative Report – **Mr. Doug Burns**, Deputy Director
- Briefing: Mr. Burns will provide a report on activities of the 2011 session of the South Carolina General Assembly, with emphasis on issues of importance to local governments.
- Board Action Required:** No
- 11:35 V. Report from the Personnel Committee – **Mr. Ernest Riley**, Chair
- Briefing: The Personnel Committee will meet prior to the full Board meeting to review options for employee health insurance. The committee will submit a recommendation for full Board action.
- Board Action Required:** Yes
- 11:45 VI. Appointments to fill a Vacant Position and the Chairmanship on the Finance Committee – **Mr. Ed Elliott**, Chair
- Board Action Required:** **Appointment made by the Board Chair**
- 11:50 VII. COG Board Officer Nominating Committee Report – **Sen. Thomas Alexander**, Chair
- Briefing: The committee will present a recommended slate of candidates to serve in the roles of Board Chair, Vice Chair and Secretary for the April 2011 – March 2012 term.
- Board Action Required:** Yes
- 11:55 VIII. Executive Director’s Report – **Mr. Steven Pelissier**, Executive Director
- 12:00 IX: Adjourn to Lunch