

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, APRIL 27, 2012 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA**

- 10:30 A.M. I. Call to Order – **Mr. Ernest Riley**, Chair
- A. Invocation
 - B. Introduction of Guests
 - C. Approval of March 23, 2012, Board Minutes (Section 1, Board Packet)
 - D. Financial Statement [**Information Only**] (Section 2, Board Packet)

- 10:35 II. Status of Economic Development in the Region and Activities of the Upstate SC Alliance – **Ms. Jennifer Miller**, Vice President, Upstate SC Alliance

Briefing: Ms. Miller will address the current state of economic development in the region, as well as activities of the Upstate SC Alliance.

Board Action Required: No

- 11:05 III. Recently Announced Changes to Urban Area Designations and Impacts on Transportation Planning – **Mr. Chip Bentley**, Planning Director

Briefing: The US Census Bureau recently announced changes to urban area designations, including changes affecting several areas within the SC Appalachian region. Mr. Bentley will discuss these changes, as well as impacts of those changes on transportation planning and funding.

Board Action Required: No

- 11:30 IV. 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

11:40 V. Appointment of an Ad-Hoc By-laws Review Committee – **Mr. Ernest Riley**, Chair

Briefing: In response to a request from a Board member, Mr. Riley will appoint a committee to review municipal representation on the ACOG Board of Directors.

11:45 VI. Appointment of 2012-13 Standing Committees – **Mr. Ernest Riley**, Chair

Briefing: Mr. Riley will announce appointments to ACOG Board of Directors standing committees for the upcoming year.

11:55 VII. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director

12:00 Noon VIII. Adjourn to Lunch