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A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, DECEMBER 11, 2015 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA**

- 10:30 A.M. I. Call to Order – **Ms. Jane Hall**, Chair
- A. Invocation
 - B. Introduction of Guests
 - C. Approval of October 23, 2015, Board Minutes (Section 1, Board Packet)
 - D. Financial Statement [**Information Only**] (Section 2, Board Packet)

- 10:35 II. Recognition of an Employee Who Recently Celebrated His 5th Anniversary with ACOG – **Ms. Jane Hall**, Chair

- 10:40 III. NEXT Greenville – **Mr. John Moore**, President, NEXT (Section 3, Board Packet)

Briefing: Mr. Moore will provide an overview of NEXT, whose mission is to attract and grow high impact knowledge based companies by developing an entrepreneurial ecosystem and connecting entrepreneurs to it.

Board Action Required: No

- 11:10 IV. ACOG FY 2015 Audit Report – **Ms. Toni McKinley**, McKinley, Cooper and Associates

Briefing: Ms. McKinley will provide a brief presentation on the ACOG FY 2015 audit. She will provide a more thorough presentation at a Finance Committee meeting, which will be held at 9:30 Friday morning, prior to the Board meeting. All Board members are welcome to attend the Finance Committee meeting. A link to the audit will be available on the ACOG website (www.scacog.org) by Tuesday, December 8, 2015. Board members may also obtain a hard copy of the audit by contacting Debbie Courson (courson@scacog.org or 864-242-9733).

Board Action Required: No

11:15 V. ACOG Entrepreneur Friendly Community Initiative – Mr. David Shellhorse, Economic Development Director

Briefing: Mr. Shellhorse will provide an update on this initiative.

Board Action Required: No

11:40 VI. Executive Director's Report – Mr. Steve Pelissier, Executive Director

11:45 VII. Executive Session to Discuss a Contractual Matter - Mr. Steve Pelissier, Executive Director

Briefing: Mr. Pelissier is requesting that the Board meet in executive session to discuss a contractual matter.

Board Action Required: Yes. Action is required to go into executive session. No action will be taken in executive session.

12:00 Noon VIII. Adjourn to Lunch