

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, JUNE 23, 2017 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA**

- 10:30 A.M. I. Call to Order – **Mr. Dennis Claramunt**, Chair
- A. Invocation
 - B. Introduction of Guests
 - C. Approval of May 26, 2017, Board Minutes (Section 1, Board Packet)
 - D. Financial Statement [**Information Only**] (Section 2, Board Packet)

- 10:35 II. Upstate Economic Analysis and Forecast – **Mr. Brian Reed**, Research Operations Manager, CBRE (Section 3, Board Packet)

Briefing: Mr. Reed will provide information on factors affecting the Upstate economy, trends and economic future.

Board Action Required: No

- 11:10 III. Appalachian Council of Governments FY 2018 Work Program – **Mr. Steve Pelissier**, Executive Director

A link to the Work Program is available on the home page of the SCACOG website at www.scacog.org. To request a hard copy, please e-mail Debbie Courson at courson@scacog.org, or call the receptionist at (864) 242-9733.

Briefing: Mr. Pelissier will present the Work Program, which outlines the agency's activities and priorities for the upcoming year.

Board Action Required: Yes

- 11:30 IV. Personnel Committee Report – **Mr. E Riley**, Personnel Committee Chair; **Mr. Steve Pelissier**, Executive Director, (Section 4, Board Packet)

Briefing: The Committee will present recommendations for personnel actions for FY 2018.

Board Action Required: Yes

- 11:40 V. Finance Committee Report - **Mr. Francis Crowder**, Chair, Finance Committee; **Mr. Don Zimmer**, Finance Director (Section 5, Board Packet)
- A. Amendments to FY 2017 Budget
 - B. Allocation of FY 2017 Revenues in Excess of Expenditures
 - C. FY 2018 Budget and Schedules of Capital Items, Consultant and Outside Services and Contractual Items
- Briefing: The Committee will present recommendations for final adjustments to the FY 2017 agency budget, as well as for the adoption of the FY 2018 budget.
- Board Action Required: Yes**
- 11:50 VI. South Carolina Legislative Wrap-Up – **Ms. Brooke Ferguson**, Economic Development Director
- Briefing: In early June, the General Assembly held post-session meetings to finalize the state budget and reach conclusions on other issues. Ms. Ferguson will report on these final actions of the 2017 legislative session.
- Board Action Required: No**
- 12:00 VII. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director
- 12:05 VIII. Adjourn to Lunch