

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, MAY 23, 2014 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA**

- 10:30 I. Call to Order – **Ms. Jane Hall**, Chair
- A. Invocation
 - B. Introduction of Guests
 - C. Approval of April 25, 2014, Board Minutes (Section 1, Board Packet)
 - D. Financial Statements [**Information Only**] (Section 2, Board Packet)
- 10:35 II. Appalachian Region Area Plan for Aging Services, 2014 Annual Update – **Mr. Joe Dill**, Chair, Regional Aging Advisory Committee, **Ms. Karen Carter**, Aging Services Director (Plan distributed under separate cover)
- Briefing: The Area Plan, along with its annual updates, is required by federal law to identify needs and prioritize aging services. Ms. Carter provided a briefing on the 2014 update at the April meeting. It is submitted for adoption at this time.
- Board Action Required: Yes**
- 10:55 III. Service Provider Selection for Regional Aging Services – **Mr. Joe Dill**, Chair, Regional Aging Advisory Committee, **Ms. Karen Carter**, Aging Services Director (Section 3, Board Packet)
- Briefing: The Regional Aging Advisory Committee will provide a recommendation for entities to provide aging services in the region.
- Board Action Required: Yes**

- 11:20 IV. South Carolina Legislative Update – **Mr. Steve Pelissier**, Executive Director (Section 4 of the Board Packet includes a letter from Ms. Hall to legislators supporting LGF funding at the level proposed by the House of Representatives)
- Briefing: Mr. Pelissier will provide a report on activities of the 2014 term of the SC General Assembly, with emphasis on items of interest to local governments.
- Board Action Required:** No
- 11:30 V. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director
- 11:30 VI. Executive Session to Discuss a Contractual Matter – **Mr. Steve Pelissier**, Executive Director
- Briefing: Mr. Pelissier will request that the Board meet in executive session to discuss a contractual matter.
- 12:00 VII. Adjourn to Lunch