

## **A G E N D A**

**APPALACHIAN COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
FRIDAY, AUGUST 22, 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 New Members and Guests
  - C. Approval of June 27, 2014, Board Minutes (Section 1, Board Packet)
- 10:40 II. Recognition for Five Years of Service – **Ms. Jane Hall**, Chair
- Briefing: The Board will recognize Ms. Kim Bridges, a Long Term Care Ombudsman, who recently celebrated her 5<sup>th</sup> anniversary with ACOG.
- Board Action Required: No**
- 10:45 III. Upstate Community Care Transitions (UCCTC ) Program – **Ms. Chris Wafer**, Upstate Community Care Transitions Program Project Coordinator
- Briefing: UCCTC is a pilot project ACOG is participating in with four Upstate hospitals. Its purpose is to provide assistance to seniors who are released from hospitals by providing resources that allow them to remain in their community and to avoid re-admission. The program has recently received national recognition for its performance. Ms. Wafer will provide an update on it.
- Board Action Required: No**
- 11:20 IV. Appalachian Region Comprehensive Economic Development Strategy (CEDS) 2014 Progress Report and Update – **Mr. Don Godbey**, Chair, Regional Economic Development Committee, **Mr. David Shellhorse**, Economic Development Manager
- Briefing: As the Economic Development Administration designated planning entity for the region, ACOG is responsible for producing the CEDS, which is a five year plan identifying economic development priorities, along with annual progress reports. Mr. Shellhorse will provide a briefing on the 2014 Update of the 2013 - 2017 CEDS.
- Board Action Required: For information only at this time. Scheduled for Board action in September.**

11:35 V. Update on Regional Aging Services – **Mr. Steve Pelissier**, Executive Director

Briefing: Agreements are in place with several partner organizations to provide services to seniors across the region. Mr. Pelissier will provide an update on those agreements and services offered.

**Board Action Required:** No

11:50 VI. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director

12:00 VII. Adjourn to Lunch