

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, MARCH 18, 2016 – 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 New Members and Guests
 - C. Approval of February 26, 2016, Board Minutes (Section 1, Board Packet)
 - D. Financial Statement (Section 2, Board Packet)

- 10:35 II. Resolution Honoring Mr. Jack Allison for Forty Years of Service to the Appalachian Council of Governments – **Ms. Jane Hall**, Chair (Section 3, Board Packet)

Briefing: The Board will present Mr. Allison with a resolution honoring him for forty years of service to the organization.

Board Action Required: **Yes**

- 10:40 III. US and South Carolina Economic Forecast – **Mr. Brian Boughner**, Principal, Parallel Financial Partners

Briefing: Mr. Boughner will provide a presentation on economic factors impacting the nation and South Carolina.

Board Action Required: **No**

- 11:05 IV. Aging Services Procurement – **Mr. Steve Pelissier**, Executive Director (Section 4, Board Packet)

Briefing: Mr. Pelissier will provide an update and follow-up information on the Spartanburg Aging Services procurement from the February meeting and will provide information on the regional catering procurement, which will come to the Board for action at the April meeting.

Board Action Required: **Not at this time**

11:20 V. Regional Transit Program Update – **Mr. Chip Bentley**, Planning Director (Section 5, Board Packet)

Briefing: Staff is currently working on two transit initiatives, the prioritization of applications for Sec. 5310 Rural and Small Urban Transit funds, which are available from SCDOT, and the preparation of an update to the Regional Long Range Transportation Plan. Mr. Bentley will provide a report on both activities and will provide an overview of items that will come before the Board later this spring.

Board Action Required: Not at this time.

11:35 VI. 2016 South Carolina Legislative Update – **Mr. Doug Burns**, Deputy Director

Briefing: Mr. Burns will provide an update on activities of the South Carolina General Assembly, with emphasis on items of interest to local governments.

Board Action Required: No

11:45 VII. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director

11:50 VIII. Comments from Outgoing and Incoming Board Chairs – **Ms. Jane Hall**, Outgoing Chair; and **Mr. Dennis Claramunt**, Incoming Chair

12:00 Noon IX. Adjourn to Lunch