

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

**APPALACHIAN COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
FRIDAY, APRIL 22, 2016 – 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 March 18, 2016, Board Minutes (Section 1, Board Packet)
  - D.      Financial Statement (Section 2, Board Packet)
- 10:35            II.      South Carolina National Heritage Corridor, **Ms. Michelle McCollum**, President, SCNHC (Section 3, Board Packet)
- Briefing:                      The SC National Heritage Corridor is a program of the National Park Service that incorporates portions of 17 counties across the state. Its purpose is to preserve and promote the natural and historic resources of South Carolina. Ms. Ponder will provide an overview of the program.
- Board Action Required:**      No
- 11:05            III.      Transportation Update and Sec. 5310 Rural and Small Urban Transit Funds Project Prioritization – **Mr. Reg Dexter**, Chair, Regional Transportation Advisory Committee; and **Mr. Chip Bentley**, Planning Director (Section 4, Board Packet)
- Briefing:                      Mr. Dexter and Mr. Bentley will provide an update on the transportation planning program in general and will present a recommendation from the Regional Transportation Committee for prioritizing Section 5310 projects.
- Board Action Required:**      Yes

- 11:25 IV. Selection of Aging Services Meal Service Providers – **Mr. Joe Dill**, Chair, Regional Aging Advisory Committee; and **Mr. Tim Womack**, Aging Services Director (Section 5, Board Packet)
- Briefing: Mr. Dill and Mr. Womack will present a recommendation from the Regional Aging Advisory Committee for meal providers to serve each county in the region for the term July 1, 2016 through June 30, 2017.
- Board Action Required: Yes**
- 11:35 V. 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 VI. ACOG Board Committee Assignments – **Mr. Dennis Claramunt**, Chair
- Briefing: Mr. Claramunt will announce committee assignments for the 2016-17 Board term.
- 11:50 VII. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director
- 12:00 Noon VIII. Adjourn to Lunch