

AGENDA

**APPALACHIAN COUNCIL OF GOVERNMENTS
EXECUTIVE COMMITTEE RETREAT
COUNCIL BOARD ROOM
FRIDAY, JUNE 14, 2019 – 9:30 A.M.
GREENVILLE, SOUTH CAROLINA**

9:30

- I. Call to Order – Mr. Joe Dill, Chair
 - A. Invocation
 - B. Introduction of Guests

9:35

- II. Executive Directors Report – Mr. Steve Pelissier, Executive Director

9:50

- III. Fiscal Year 2020 Work Program (Booklet enclosed with Agenda Packet)
 - A. Aging Services – Tim Womack
 - B. Grants Services – Arlene Young
 - C. Economic Development Services – Brooke Ferguson
 - D. Governmental and Planning Services – Chip Bentley

Action Item

11:00

- IV. Break

11:10

V. Personnel Committee Report – Mr. E. Riley, Personnel Committee Chair, Steve Pelissier, Executive Director, (Section 1, Agenda Packet)

- A. Organizational Overview
- B. Proposed Change to Personnel Policies – Meal Reimbursement
- C. Opportunity for Employee Merit Increases in FY 2020

Action item

11:30

VI. Finance Committee Report – Mr. Ensley Feemster, Chair, Finance Committee, Mr. Don Zimmer, Finance Director, (Section 2, Agenda Packet)

- A. FY 2019 Budget Review
- B. Allocation of FY 2019 Revenues in Excess of Expenditures
- C. FY 2020 Budget

Action item

11:50

VII. Opportunities and Issues Discussion – Joe Dill, Chair

12:25

VIII. Other Business

12:30

IX. Adjourn to Lunch

Dress is Casual