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## AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
FRIDAY, MAY 27, 2022 – 10:30 AM  
APPALACHIAN COUNCIL OF GOVERNMENTS OFFICES  
WITH A ZOOM OPTION

### ZOOM LINK

<https://us06web.zoom.us/j/84403125807?pwd=OFZOTWxVZnFRWhudTltRHZmVXBmZz09>

Meeting ID: 844 0312 5807 - Passcode: 945109 - Dial In Number (301) 715 8592

#### 10:30

I. Call to Order – Mr. Mike Forrester, Chair

- A. Invocation
- B. Introduction of Guests
- C. Approval of April 22, 2022 Board Minutes (Section 1, Board Packet)
- D. April 30, 2022 Financial Statements [**Information Only**] (Section 2, Board Packet)

#### 10:35

II. Introduction of Recently Hired Employees – Mr. Steve Pelissier, Executive Director, and Mr. Tim Womack, Aging Director, and Ms. Brooke Ferguson, Economic Development Director

#### 10:40

III. Behavioral Health Services of Pickens County (BHHSPC) – Ms. Angela Farmer, Executive Director, Behavioral Health Services of Pickens County

Briefing: BHHSPC is recognized as one of the most innovative service providers for addiction, recovery, and workforce re-entry services in the state. Programs include a unique partnership with the Pickens County Sheriff's Office to work with inmates in preparation for their release. Ms. Farmer will provide an overview of the organization's services. (Section 3, Board Packet)

#### 11:05

**IV. Upstate SC Alliance – Mr. John Lummus, President, Upstate Alliance**

Briefing: The Upstate SC Alliance does economic development marketing for a ten county region that includes the six ACOG counties. Mr. Lummus will provide an update of the organization’s programs, activities, and successes. (Section 4, Board Packet)

**11:20**

**V. Regional Transportation Advisory Committee – Ms. Jane Hall, Chair, Regional Transportation Advisory Committee, and Mr. Lance Estep, Planning Director**

Briefing: The Regional Transportation Advisory Committee met on May 20, 2022 to consider three amendments to the Regional TIP (Transportation Improvement Program), as well as to receive information on the Regional LRTP (Long Range Transportation) update process. The committee will present recommendations to the full Board of Directors for action. (Section 5, Board Packet)

***Action Item***

**11:20**

**VI. South Carolina Legislative Report – Ms. Brooke Ferguson Economic Development Director**

Briefing: Ms. Ferguson will provide a report on activity from the 2022 term of the South Carolina legislature, emphasizing items of interest to local governments.

**11:50**

**VII. Executive Director Report – Mr. Steve Pelissier, Executive Director**

**11:55**

**VIII. Member Reports**

Briefing: Board members will report on items of interest from their communities.

**12:00**

**IX. Adjourn**