



AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, SEPTEMBER 24, 2021 – 10:30 AM

ZOOM MEETING

<https://us06web.zoom.us/j/87626060726?pwd=TzllUjFVdIV5enJkbjVGQ2huc1RJUT09>

Meeting ID: 876 2606 0726 - Passcode: 811355 - Dial In Number (929) 205 6099

10:30

I. Call to Order – Mike Forrester, Chair

- A. Invocation and Moment of Silence for Frances Crowder
- B. Introduction of Guests
- C. Approval of August 27, 2021 Board Minutes (Section 1, Board Packet)
- D. June 30, 2021 and August 31, 2021 Financial Statements [**Information Only**] (Section 2, Board Packet)

10:35

II. Introduction of New Appalachian COG Employees – Mr. Steve Pelissier, Executive Director

10:40

III. Recognition of an Employee who has Recently Celebrated a Milestone Anniversary with the Agency – Mr. Mike Forrester, Chair

10:45

IV. Furman University Institute for the Advancement of Community Health – Ms. Melissa Fair, Community Action Director, Institute for the Advancement of Community Health (Section 3, Board Packet)

Briefing: *The Institute for the Advancement of Community Health connects the Furman campus and the greater community to optimize health and quality of life. The IACH facilitates high impact student experiences and community engaged research, focusing on building partnerships in education and research, and championing key community programs, with a commitment to health equity, justice, and diversity. Ms. Fair will provide an overview of the institute and discuss current initiatives.*

11:15

V. ARPA – American Rescue Plan Act Update – Mr. Trey Eubanks, Government Services Director

Briefing: *Mr. Eubanks monitors ARPA related guidance and provides assistance to local governments across the region. He will provide an update on current ARPA related information.*

11:40

VI. Proposed Budget Amendment for the Purchase of Three Vehicles – Mr. Ensley Feemster, Chair, Finance Committee, **Mr. Steve Pelissier Executive Director (Section 4, Board Packet)**

Briefing: The Finance Committee will present a proposed budget amendment to the full board for consideration.

Action item

11:45

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

11:50

VIII. Member Reports

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

12:00

IX. Adjourn