



AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, FEBRUARY 28, 2020 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA

10:30

- I. Call to Order – Mr. Joe Dill, Chair
 - A. Invocation
 - B. Introduction of Guests
 - C. Approval of January 24, 2020 Board Minutes (Section 1, Board Packet)
 - D. January 31, 2020 Financial Statements [**Information Only**] (Section 2, Board Packet)

10:35

- II. Innovative Strategies for Providing Senior Services – Ms. Andrea Smith, Executive Director, Senior Action

Briefing: As the character and needs of seniors change, organizations providing aging services must become innovative to keep pace with evolving demands. Greenville's Senior Action is recognized as a leader in providing innovative services. Ms. Smith will present some of the organization's initiatives.

11:10

- III. Institute for Child Success – Mr. John Concklin, Research Associate, Institute for Child Success (Section 3, Board Packet)

Briefing: The Institute for Child Success is a Greenville based research and policy organization that works to create a culture that fosters the success of all children. The Institute focuses on providing resources to those who help young children succeed by working with stakeholders to seek holistic solutions to complex early childhood challenges. Mr. Concklin will address research and current initiatives of the organization.

11:40

IV. Distressed Area Certification Activity Under the SC Textile Community Revitalization Act - Ms. Brooke Ferguson, Economic Development Director

Briefing: The SC Textile Community Revitalization Act provides tax incentives to redevelop abandoned textile and related sites. Under a 2018 amendment to the law, to receive the tax credit, a subject property must be in a distressed area, as designated by the local council of governments. The Appalachian region has seen several requests for distressed area certification in recent months. Ms. Ferguson will discuss development proposals in these areas.

11:45

V. Legislative Report – Ms. Brooke Ferguson, Economic Development Director

Briefing: Ms. Ferguson will provide information on items of interest to local governments to be addressed by the South Carolina General Assembly during the 2020 legislative session.

11:55

VI. Executive Director’s Report – Mr. Steve Pelissier, Executive Director

12:00

VII. Adjourn to Lunch