



AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, FEBRUARY 28, 2025 – 10:30 AM
APPALACHIAN COUNCIL OF GOVERNMENTS OFFICES
WITH A ZOOM OPTION

<https://us06web.zoom.us/j/88992403593?pwd=rN5aY5UbfD1qUCTpbRhbHKJVO4FgrT.1>

Meeting ID: 889 9240 3593 - Passcode: 450706 - Dial In Number (309) 205 3325

10:30

- I. Call to Order – Rep. Neal Collins, Chair
 - A. Invocation
 - B. Introduction of Guests
 - C. Approval of January 24, 2025, Board Minutes (Section 1, Board Packet)
 - D. January 31, 2025, Financial Statements **[Information Only]** (Section 2, Board Packet)

10:35

- II. Recognition of Employee Milestone Anniversary with ACOG – Rep. Neal Collins, Chair

10:40

- III. Upstate SC Alliance – Mr. John Lummus, President & CEO (Section 3, Board Packet)

Briefing: The Upstate SC Alliance offers 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 3, Board Packet)

11:05

- IV. SC Parks, Recreation & Tourism (SCPRT) – Ms. Debbie Jordan, Grants Coordinator, Office of Recreation, Grants & Policy, Land and Water Conservation Fund, Undiscovered SC (Section 4, Board Packet)

Briefing: Ms. Jordan will provide information on outdoor recreation grants, including eligible projects, requirements, and examples.



11:25

V. Aging Services Nutrition Program – Ms. Dani Vankirk, Nutrition Program Manager

Briefing: Ms. Vankirk will present an overview of the Aging Services Nutrition Program which includes home delivered meals as well as congregate meals, activities, and exercise programs at senior centers in the six-county ACOG region.

11:45

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

Briefing: Ms. Ferguson will provide a report on activity from the 2025 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 Updates – Rep. Neal Collins, Chair

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

12:00

IX. Adjourn