



AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, JUNE 27, 2025 – 10:30 AM
APPALACHIAN COUNCIL OF GOVERNMENTS OFFICES
WITH A ZOOM OPTION

<https://us06web.zoom.us/j/87200619596?pwd=KzJBwQScIVW2nMOx4EO6BW0TtYxWwg.1>

Meeting ID: 872 0061 9596 - Passcode: 566094 - Dial In Number (309) 205 3325

10:30

- I. **Call to Order** – Don Godbey, Chair
 - A. Invocation
 - B. Introduction of Guests
 - C. Approval of May 23, 2025, Board Minutes (Section 1, Board Packet)
 - D. May 31, 2025, Financial Statement [**Information Only**] (Section 2, Board Packet)

10:35

- II. **Recognition of an Employee's Retirement from ACOG** – Mr. Don Godbey, Chair

10:40

- III. **ACOG FY 2026 Work Program** – Mr. Steve Pelissier, Executive Director (Separate Attachment) Printed copies will be available at the board meeting. To request a printed copy prior to the meeting, please contact Cheryl Bentley cbentley@scacog.org or (864) 242-9733

Briefing: Mr. Pelissier will provide a brief overview of the organization and will present the FY 2026 Work Program for board consideration.

Action Item



11:00

IV. Personnel Committee Report – Mr. E Riley, Personnel Committee Chair, and Mr. Steve Pelissier, Executive Director (Section 3, Board Packet)

Briefing: The Personnel Committee will present recommendations for board action.

- A. Staffing and Organizational Chart
- B. Proposed Change to Personnel Policy Manual Section 7.4, Reimbursable Expenses
- C. Proposed Change to One Position and Salary Classification
- D. Opportunity for Employee Merit Increases in FY 2026

Action Item

11:15

V. Finance Committee Meeting – Mr. Alan Mitchell, Finance Committee Chair, and Mr. Steve Pelissier, Executive Director (Section 4, Board Packet)

Briefing: The Finance Committee will present recommendations for board action.

- A. FY 2025 Budget Review
- B. Designation of FY 2025 Excess Revenue Over Expenditure
- C. FY 2026 Budget

Action Item

11:25

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.

11:30

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

11:35

VIII. Member Updates – Don Godbey, Chair

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

11:40

IX. Adjourn