



AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, JUNE 28, 2024 – 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 May 24, 2024, Board Minutes (Section 1, Board Packet)
 - D. May 31, 2024, Financial Statement [**Information Only**] (Section 2, Board Packet)

10:35

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

10:40

- III. **Regional Transportation Updates** – Mr. Chip Bentley, Deputy Executive Director (Section 3, Board Packet)

Briefing: Mr. Bentley will brief the board on the Transportation Program including background on the SCDOT's *Momentum 2050: Moving South Carolina Forward* multimodal transportation plan and project updates.

10:55

- IV. **ACOG FY 2025 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 Mia Fuller, mfuller@scacog.org or (864) 242-9733

Briefing: Mr. Pelissier will provide a brief overview of the organization and will present the FY 2025 Work Program for board consideration.

Action Item



11:15

V. Personnel Committee Report – Mr. E Riley, Personnel Committee Chair, and Mr. Steve Pelissier, Executive Director (Section 4, Board Packet)

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

- A. Staffing and Organizational Chart
- B. ACOG Positions, Salary Classifications, and Position Descriptions
- C. Proposed Amendments to ACOG Personnel Policies
- D. Opportunity for Employee Merit Increases in FY 2025

Action Item

11:30

VI. Finance Committee Meeting – Mr. Ensley Feemster, Finance Committee Chair, and Mr. Steve Pelissier, Executive Director (Section 5, Board Packet)

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

- A. FY 2024 Budget Review
- B. Use and Designation of FY 2024 Excess Revenue Over Expenditure
- C. FY 2025 Budget

Action Item

11:40

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

Briefing: Ms. Ferguson will provide a report on activity from the 2024 term of the South Carolina legislature, emphasizing items of interest to local governments.

11:50

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

11:55

IX. Member Updates – Rep. Neal Collins, Chair

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

12:00

X. Adjourn