

# **AGENDA**

# APPALACHIAN COUNCIL OF GOVERNMENTS BOARD OF DIRECTORS MEETING FRIDAY, SEPTEMBER 22, 2023 – 10:30 AM APPALACHIAN COUNCIL OF GOVERNMENTS OFFICES WITH A ZOOM OPTION

https://us06web.zoom.us/j/85438972642?pwd=d1I1TS90SHINOUN3UzJOenZyVEsyQT09

Meeting ID: 854 3897 2642 - Passcode: 279782 - 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 August 24, 2023 Board Minutes (Section 1, Board Packet)
  - D. June 30, 2023 and August 31, 2023 Financial Statements [Information Only] (Section 2, Board Packet)

#### 10:35

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

#### 10:40

III. <u>United Housing Connections</u> – Ms. Anna Johnson, HMIS (Homeless Management Information System) System Administrator (Section 3, Board Packet)

Briefing: Ms. Johnson will provide an overview of United Housing Connections' housing and programs including permanent supportive housing, affordable housing, homeless prevention, and outreach programs.

#### 11:05

IV. <u>United Housing Connections</u> – Ms. Lyndsie Greinke, Program Director

Briefing: Ms. Greinke will present information on United Housing Connections' Housing Resource Center. She will discuss how outreach has affected chronic homelessness.



## 11:25

V. <u>Upstate Continuum of Care</u> – Ms. Beth Rutherford, Advisory Council President (Section 4, Board Packet)

Briefing: Ms. Rutherford, the Homeless Engagement Specialist at the City of Spartanburg, serves as the Advisory Council President for the Upstate Continuum of Care. She will discuss homeless initiatives in Spartanburg, and provide an overview of the homeless services in the Upstate as a whole.

# 11:50

VI. <u>Executive Director Report</u> – Mr. Steve Pelissier, Executive Director

## 11:55

VII. Member Updates – Rep. Neal Collins, Chair

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

# 12:00

VIII. Adjourn