

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, MARCH 23, 2018 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA**

- 10:30 I. Call to Order – **Mr. Dennis Claramunt**, Chair
- A. Invocation
 - B. Introduction of Guests
 - C. Approval of February 23, 2018 Board Minutes
(Section 1, Board Packet)
 - D. February 28, 2018 Financial Statements [**Information Only**]
(Section 2, Board Packet)
- 10:35 II. City of Mauldin Downtown Master Planning Initiative – **Mr. Trey Eubanks**, Mauldin City Administrator
- Briefing: Mr. Eubanks will provide information on Mauldin’s efforts to create a lively and prosperous mixed use city center area.
- 11:00 III. Apprenticeship Carolina – **Ms. Carla Whitlock**, Senior Apprenticeship Consultant, Apprenticeship Carolina
(Section 3, Board Packet)
- Briefing: Ms. Whitlock will provide a briefing on programs and activities of Apprenticeship Carolina.
- 11:25 IV. SCDOT Section 5310 Enhanced Mobility of Seniors and Persons with Disabilities Grant Program Project Recommendations – **Mr. Chip Bentley**, Deputy Director, and **Mr. Lance Estep**, Regional Transportation Planner (Section 4, Board Packet)
- Briefing: The Federal Section 5310 Program, which is administered through the SCDOT in South Carolina, provides grant funds to organizations for providing enhanced mobility to its target clients. In accordance with an agreement between ACOG and SCDOT, the COG Board of Directors submits a ranking of projects in the region to the state for funding considerations. Mr. Bentley and Mr. Estep will present a recommendation from the Regional Transportation Committee for Board action.

Board Action Required

- 11:35 V. South Carolina 2018 Legislative Update – **Ms. Brooke Ferguson**, Economic Development Director
- Briefing: Ms. Ferguson will address legislative activity of the 2018 session of the South Carolina General Assembly with emphasis on items of interest to local governments.
- 11:45 VI. Comments from the Outgoing and Incoming Board Chairs – **Mr. Dennis Claramunt**, Board Chair, **Mr. Joe Dill**, Incoming Board Chair
- 11:55 VII. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director
- 12:00 VIII. Adjourn to Lunch