

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, JANUARY 27, 2017 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA**

- 10:30 A.M. I. Call to Order – **Mr. Dennis Claramunt**, Chair
- A. Invocation
 - B. Introduction of New Member and Guests
 - C. Approval of December 9, 2016, Board Minutes (Section 1, Board Packet)
 - D. December 31, 2016, Financial Statement [**Information Only**] (Section 2, Board Packet)

- 10:35 II. Overview of the WorkLink Workforce Development Board – Mr. Trent Acker, Executive Director, WorkLink, (Section 3, Board Packet)

Briefing: WorkLink is the designated workforce development board for Anderson, Oconee, and Pickens Counties under the federal Workforce Innovation and Opportunity Act. ACOG serves as the administrative entity for WorkLink. Mr. Acker will provide a presentation on its services and operations.

Board Action Required: No

- 11:05 III. New ACOG Aging Service Programs: Veterans Services and Assessments – **Mr. Tim Womack**, Aging Services Director

Briefing: Mr. Womack will provide an overview of these two new initiatives.

Board Action Required: No

- 11:30 IV. South Carolina Legislative Report – **Ms. Brooke Ferguson**, Economic Development Manager
- Briefing: Ms. Ferguson will provide a preview of the 2017 South Carolina legislative session, emphasizing items of interest to local governments.
- Board Action Required:** No
- 11:45 V. Appointment of Regional Board Members for the 2017 Term – **Mr. Dennis Claramunt**, Chair
- Briefing: Mr. Claramunt will nominate two people to serve in the regional representative role on the board. The board will then take action on the chair’s nominations.
- Board Action Required:** Yes
- 11:50 VI. Report from the ACOG Board Officer Nominating Committee – **Ms. Jane Hall**, Chair
- Briefing: The committee will present a recommended slate of officers to serve for the April 2017 – March 2018 board term.
- Board Action Required:** Yes
- 11:55 VII. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director
- 12:00 Noon VIII. Adjourn