

AGENDA

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, MAY 26, 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 Members and Guests
 - C. Approval of April 28, 2017, Board Minutes (Section 1, Board Packet)
 - D. April 30, 2017, Financial Statement [**Information Only**] (Section 2, Board Packet)

- 10:35 II. Overview of the One Spartanburg Initiative – **Mr. Allen Smith**, President, Spartanburg Area Chamber of Commerce (Section 3, Board Packet)

Briefing: Mr. Smith will provide an overview of the One Spartanburg initiative to raise levels of prosperity and improve quality of life for all Spartanburg County residents.

Board Action Required: No

- 11:05 III. What Local Elected Officials Need to Know About Human Resource Management – **Ms. Loretta Smith**, ACOG Human Resource Director and Government Services Associate

Briefing: Ms. Smith will address prominent HR issues affecting local governments and will provide guidance for avoiding challenges.

Board Action Required: No

- 11:30 IV. South Carolina Legislative Report – **Ms. Brooke Ferguson**, Economic Development Director

Briefing: Ms. Ferguson will provide her final report on the 2017 South Carolina legislative session, emphasizing items of interest to local governments.

Board Action Required: No

- 11:45 V. Report from the ACOG Board Officer Nominating Committee – **Ms. Jane Hall**, Chair

Briefing: The committee will present a recommendation for full Board action to fill the remaining term of the vacant Vice-Chair position.

Board Action Required: Yes

11:55 VI. Executive Director's Report – **Mr. Steve Pelissier**, Executive Director

12:00 Noon VII. Adjourn