

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, JUNE 24, 2016 – 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 Guests
 - C. Approval of May 27, 2016, Board Minutes (Section 1, Board Packet)
 - D. Financial Statement [**Information Only**] (Section 2, Board Packet)

- 10:35 II. Oconee County Workforce Development Center and Youth Apprenticeship Program – **Mr. Richard Blackwell**, Executive Director, Oconee County Alliance (Section 3, Board Packet)

Briefing: The Oconee Economic Alliance is developing the Oconee County Workforce Development Center and the county's Youth Apprenticeship Program. The Development Center will provide space for an Oconee County branch of Tri-County Technical College, a new career center for high school students and adult education. The apprenticeship program is a partnership with the School District of Oconee County and Apprenticeship Carolina that places young people in business settings to acquire hands-on experience and gain a deeper understanding of today's global business environment. Executive Director Richard Blackwell will provide an overview of these efforts and how they have helped Oconee County to achieve the Workforce Ready Community designation.

Board Action Required: No

- 11:00 III. Appalachian Region Long Range Transportation Plan Update – **Mrs. Jane Hall**, Chair, Regional Transportation Planning Committee; **Mr. Lance Estep**, Regional Transportation Planner (Section 4, Board Packet)
- Briefing: Mrs. Hall and Mr. Estep will provide an update to the Long Range Transportation Plan and present a recommendation from the Regional Transportation Advisory Committee for adoption of the Long Range Plan and a preliminary priority list for projects identified in the plan for implementation.
- Board Action Required: Yes**
- 11:20 IV. Appalachian Council of Governments FY 2017 Work Program – **Mr. Steve Pelissier**, Executive Director (The Work Program is enclosed with the Agenda Packet)
- Briefing: Mr. Pelissier will present the Work Program, which outlines the agency’s activities and priorities for the upcoming year.
- Board Action Required: Yes**
- 11:35 V. Personnel Committee Report – **Mr. E Riley**, Personnel Committee Chair; **Mr. Steve Pelissier**, Executive Director, (Section 5, Board Packet)
- A. Creation of New Positions for the Veterans Care Transitions Program
 - B. Opportunity for Employee Merit Increases in FY 2016
- Briefing: The Committee will present recommendations for personnel actions to be implemented in FY 2017.
- Board Action Required: Yes**
- 11:45 VI. Finance Committee Report - **Mr. Francis Crowder**, Chair, Finance Committee; **Mr. Don Zimmer**, Finance Director (Section 6, Board Packet)
- A. Amendment to FY 2016 Budget and Schedule of Capital Expenditures to add the Purchase of a Vehicle
 - B. Allocation of FY 2016 Revenues in Excess of Expenditures
 - C. FY 2017 Budget
- Briefing: The Committee will present recommendations for final adjustments to the FY 2016 agency budget, as well as for the adoption of the FY 2017 budget.
- Board Action Required: Yes**

11:55 VII. South Carolina Legislative Update – **Mr. Doug Burns**, Deputy Director

Briefing: Mr. Burns will provide an update on activities of the South Carolina General Assembly, with emphasis on items of interest to local governments

Board Action Required: No

12:00 VIII. Executive Director’s Report – **Mr. Steve Pelissier**, Executive Director

12:05 IX. Adjourn to Lunch