

A G E N D A

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, SEPTEMBER 22, 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 Guests
 - C. Approval of August, 25, 2017, Board Minutes (Section 1, Board Packet)
 - D. June 30, 2017 and August 31, 2017 Financial Statements **[Information Only]** (Section 2, Board Packet)

- 10:35 II. SC Department of Transportation Ten-Year Plan for Rebuilding South Carolina's Roads, Performance Management, and Safety Targets – **Ms. Christy Hall**, Engineer, SC Department of Transportation (Section 3, Board Packet)

Briefing: Ms. Hall will provide an overview on a recently released SCDOT plan for repairing roads across the state. A major focus of this plan is the utilization of additional revenue made available through the gas tax increase that was approved earlier this year. Ms. Hall will also address SCDOT initiatives to meet new federal performance management and safety planning requirements.

Board Action Required: **No**

- 11:35 III. Appalachian Region Comprehensive Economic Development Strategy (CEDS) 2018-2022 – **Mr. Don Godbey**, Chair, Regional Economic Development Committee, **Ms. Brooke Ferguson**, Economic Development Director

A copy of the draft CEDS is available for review on the ACOG website at www.scacog.org. Anyone wanting a hard copy may request one by contacting Debbie Courson by phone at (864) 242-9733 or by e-mail at courson@scacog.org.

Briefing:

For projects to be eligible for USEDA grant funding, they must be identified as a priority in a CEDS. ACOG is the designated agency for developing and maintaining the CEDS covering the SC Appalachian region. A new CEDS is required every five years, with annual updates and progress reports to be completed in the intervening years. In accordance with that schedule, staff is completing the development of a new five-year plan. Ms. Ferguson provided an overview of the document at the August Board meeting. At this time, the Regional Economic Development Committee will present a recommendation for full Board action on its adoption.

Board Action Required: Yes

11:50 IV. Executive Director's Report – **Mr. Steve Pelissier**, Executive Director

12:00 Noon V. Adjourn to Lunch