



Providing Quality Services To Local Governments Since 1965.

AGENDA

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, DECEMBER 8, 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 October 27, 2017, Board Minutes (Section 1, Board Packet)
 - D. October 31, 2017 Financial Statements [**Information Only**] (Section 2, Board Packet)
- 10:35 II. Recognition of Three ACOG Employees Who Are Retiring Soon – **Mr. Dennis Claramunt**, Chair
- 10:40 III. Recognition of Two ACOG Employees Who Have Recently Reached Milestone Anniversaries With the Agency – **Mr. Dennis Claramunt**, Chair
- 10:45 IV. ACOG FY 2017 Audit – **Ms. Marcy Loucks**, Principal, McKinley, Cooper and Associates, Certified Public Accountants (Copy inserted in the Board Packet)
- Briefing: Ms. Loucks will provide a presentation on the ACOG FY 2017 annual audit.

Board Action Requested

- 11:10 V. Report From the Finance Committee – **Mr. Francis Crowder**, Finance Committee Chair (Section 3, Board Packet)
- Briefing: The Finance Committee will present recommendations for mid-year budget amendments and for authorizing the use of reserve funds to address HVAC issues in the ACOG building.

Board Action Requested

11:20 VI. Report from the Personnel Committee – Mr. E. Riley, Personnel Committee Chair (Section 4, Board packet)

Briefing: The Personnel Committee will present recommendations to create a new Information Referral and Assistance and Assessor Management position, to eliminate the Veterans Services Coordinator position, and to change salary classifications for a few positions within the Aging Services program.

Board Action Requested

11:30 VII. FAST Act Requirements Impacting the ACOG Transportation Planning Program – Mr. Chip Bentley, Deputy Director, and Mr. Lance Estep, Regional Transportation Planner

Briefing: The recently adopted FAST (Fixing America’s Surface Transportation) Act will require changes to the COG’s transportation planning program. Mr. Bentley and Mr. Estep will provide a briefing on those changes.

11:50 VIII. Executive Director’s Report – Mr. Steve Pelissier, Executive Director

12:00 Noon IX. Adjourn to Lunch