

AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, AUGUST 24, 2018 – 10:30 A.M.
COUNCIL BOARD ROOM
GREENVILLE, SOUTH CAROLINA

- 10:30 I. Call to Order – Mr. Joe Dill, Chair
- A. Invocation
 - B. Introduction of Guests
 - C. Approval of June 22, 2018 Board Minutes
(Section 1, Board Packet)
- NOTE: Because it is so early in the FY, ACOG does not include a Financial Statement in the August Board Packet.
- 10:35 II. Spartanburg Blueways Coalition Initiatives – Mr. Joe Wilson, Chairman, Spartanburg Blueways Coalition (Section 2, Board Packet)
- Briefing: The coalition is a voluntary group of over 30 organizations that is developing and implementing a master plan for blueways in the county. A blueway is defined as a water path or trail with launch points, vehicle access, and points of interest for canoeists, paddlers and kayakers. Mr. Wilson will provide a presentation on the group's activities.
- 11:05 III. 100 Year Celebration of Camp Sevier – US Army 30th Infantry Division – Mr. Don Koonce, Celebration Organizer (Section 3, Board Packet)
- Briefing: The US Army 30th Infantry Division, which trained at Camp Sevier in Greenville County, won significant battles in WW1 that were critical to the eventual Allied victory. While the accomplishments of the unit are revered in Europe, they have become almost forgotten in the US. Upon the 100th anniversary of the establishment of Camp Sevier, Mr. Koonce is leading an effort to correct that oversight. Mr. Koonce will provide information on the 30th Infantry Division and efforts to memorialize the camp. (Section 4, Board Packet)

11:40 IV. Personnel Committee Report – Mr. E. Riley, Chair, Mr. Steve Pelissier, Executive Director (Section 4, Board Packet)

Briefing: The committee will present a recommendation regarding management's request to create a new Homecare/Personal Care Coordinator Position.

Action Item

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

12:00 VI. Adjourn to Lunch