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## AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
FRIDAY, DECEMBER 3, 2021 – 10:30 AM  
COUNCIL BOARD ROOM  
GREENVILLE, SOUTH CAROLINA  
AND ZOOM OPTION

### ZOOM LINK

<https://us06web.zoom.us/j/86320233676?pwd=NIhUUmUzMGJmNi9adTdOV0tqNjBGUT09>

Meeting ID: 863 2023 3676 - Passcode: 029729 - Dial In Number (929) 205 6099

#### 10:30

- I. Call to Order – Mr. Mike Forrester, Chair
  - A. Invocation
  - B. Introduction of Guests
  - C. Approval of October 22, 2021 Board Minutes (Section 1, Board Packet)
  - D. October 31, 2021 Financial Statements [**Information Only**] (Section 2, Board Packet)

#### 10:35

- II. Introduction of a New Appalachian COG Employee – Mr. Steve Pelissier, Executive Director

#### 10:40

- III. Recognition of Two ACOG Board Members Whose Terms will Expire at the End of the Month – Mr. Mike Forrester, Chair

#### 10:45

- IV. Recognition of ACOG Employees who have Recently Celebrated Milestone Anniversaries with the Agency – Mr. Mike Forrester, Chair



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**10:50**

- V. Discover Upcountry Carolina Association – Mr. Tim Todd, Director, Discover Upcountry Association (Section 3, Board Packet)

Briefing: Discover Upcountry is the SC Department of Parks, Recreation and Tourism’s designated tourism development and promotion agency for the six counties of the SC Appalachian region. Mr. Todd will address current activities of the organization, COVID related tourism impacts, and COVID recovery initiatives.

**11:20**

- VI. Appalachian Council of Governments FY 2021 Audit Presentation – Ms. Marcy Loucks, CPA, Shareholder, McKinley, Cooper & Co.

A copy of the audit is attached to the email message as a separate file. To request a printed copy, please contact Mia Fuller at [mfuller@scacog.org](mailto:mfuller@scacog.org) or (864) 242-9733.

Briefing: Ms. Loucks will review ACOG’s FY 2021 audit report.

**11:40**

- VII. Appalachian Leadership Institute – Mr. Don Godbey, 2020-21 Appalachian Leadership Institute participant (Section 4, Board Packet)

Briefing: The Appalachian Leadership Institute is an initiative of the Appalachian Regional Commission that provides a comprehensive leadership and economic development training opportunity for people who live or work in in the Appalachian region and who are passionate about helping their communities to thrive. Mr. Godbey will discuss activities and findings of the 2020-21 class of the institute.

**11:45**

- VIII. Nominations for Regional Members of the Board to Serve for a Term from January Through December 2022 – Mr. Mike Forrester, Chair

Briefing: Nominations for Regional Members to the Board shall be considered. Nominations from each county are presented by board members from that county and are presented to the Board Chair in the form of a recommendation. The Chair considers recommendations for approval.

**Action Item**



**11:50**

*IX. Executive Director Report – Mr. Steve Pelissier, Executive Director*

**11:55**

*X. Member Reports*

Briefing: *Board members will report on items of interest from their communities.*

**12:00**

*XI. Adjourn*