



## AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
FRIDAY, JUNE 24, 2022 – 10:30 AM  
APPALACHIAN COUNCIL OF GOVERNMENTS OFFICES  
WITH A ZOOM OPTION

### ZOOM LINK

<https://us06web.zoom.us/j/81018205296?pwd=Q1dYM0JRZ01sTldEYXZySDJlRndOUT09>  
Meeting ID: 810 1820 5296 - Passcode: 400272 - Dial In Number (301) 715 8592

#### 10:30

- I. Call to Order – Mr. Mike Forrester, Chair
  - A. Invocation
  - B. Introduction of Guests
  - C. Approval of May 27, 2022 Board Minutes (Section 1, Board Packet)
  - D. May 31, 2022 Financial Statements [**Information Only**] (Section 2, Board Packet)

#### 10:35

- II. Introduction of an Employee Who Recently Celebrated a Milestone Anniversary with ACOG – Mr. Mike Forrester, Chair

#### 10:40

- III. Appalachian Council of Governments FY 2023 Work Program – Steve Pelissier, Executive Director (A copy of the work program is included with this packet). To request a printed copy, please contact Mia Fuller at [mfuller@scacog.org](mailto:mfuller@scacog.org) or at (864) 242-9733)

Briefing: Mr. Pelissier will provide a brief overview of the organization and will present the FY 2023 Work Program for board consideration.

#### *Action Item*

**11:00**

**IV. Personnel Committee Report – E Riley, Chair, Personnel Committee, Steve Pelissier, Executive Director (Section 3, Board Packet)**

- A. Organizational Overview
- B. Proposed Amendment to the ACOG Policy Manual to Provide for an Educational Reimbursement
- C. Creation of One New Staff Position in the Grant Services Program Area
- D. Opportunity for Employee Merit Increases in FY 2023

Briefing: The Personnel Committee will present recommendations for Board action.

***Action Item***

**11:15**

**V. Finance Committee Report – Ensley Feemster, Chair, Finance Committee, Steve Pelissier, Executive Director, Don Zimmer, Finance Director (Section 4, Board Packet)**

- A. FY 2022 Financial Review
- B. Allocation of FY 2022 Revenues in Excess of Expenditures
- C. FY 2023 Budget

Briefing: The Finance Committee will present recommendations for Board action.

***Action Item***

**11:25**

**VI. ACOG Building Needs – Steve Pelissier, Executive Director**

Briefing: The ACOG building is in need of renovation and expansion to meet current and future needs. Mr. Pelissier will present findings from a preliminary architectural study and a process for proceeding with planning, design, and construction. Mr. Pelissier will ask the board to take action on a resolution to proceed.

**Action Item**



**11:40**

**VII. South Carolina Legislative Report – Ms. Brooke Ferguson** Economic Development Director

Briefing: Ms. Ferguson will provide an overview of action by the SC General Assembly during its 2022 term, focusing on matters of significance to local governments.

**11:50**

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

**11:55**

**IX. Member Reports**

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

**12:00**

**X. Adjourn**