

## **AGENDA**

**APPALACHIAN COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
FRIDAY, JUNE 28, 2019 – 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 New Board Members and Guests
  - C. Approval of May 24, 2019 Board Minutes (Section 1, Board Packet)
  - D. May 31, 2019 Financial Statements [**Information Only**] (Section 2, Board Packet)

### **10:35**

- II. Consideration of a Request for Special Distressed Area Designation in Accordance with the SC Textile Communities Revitalization Act for an Area in the Conestee Community of Greenville County – Mr. Don Godbey, Chair, Regional Economic Development Committee and Ms. Brooke Ferguson, Economic Development Director (Section 3 Board Packet)

Briefing: The recently revised Textile Communities Revitalization Act provides tax credits for the re-development of abandoned textile mills. To be eligible for tax credits, the property must be located in a distressed area, as designated by the applicable council of governments. Distressed areas were designated by ACOG during the October 2018 Board Meeting. In addition, it was decided that should a project be located outside a designated distressed area, the ACOG Board may create a special distressed area for the project, provided it meets the spirit and intent of the legislation. Such a request is being made for properties located along Spanco Drive and Conestee Road in Greenville, SC (formerly Conestee Mill). The Economic Development Committee will present a recommendation concerning this special designation.

### **Action Item**

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**10:50**

III. ACOG's Family Caregiver Support (FCG) Program – Ms. Michelle Anderson, Family Caregiver advocate, Ms. Amanda Mlinar, Family Caregiver Advocate

Briefing: Ms. Anderson and Ms. Mlinar will provide an overview of the Family Caregiver Program, which provides support to people taking care of seniors in their homes.

**11:10**

IV. Appalachian Council of Governments FY 2020 Work Program - Mr. Steve Pelissier, Executive Director

A link to the Work Program is available on the home page of the ACOG website at [www.scacog.org](http://www.scacog.org). To request a hard copy, please e-mail Denise Ernul at [dernul@scacog.org](mailto:dernul@scacog.org), or call the receptionist at (864) 242-9733.

Briefing: Mr. Pelissier will present the Work Program, which covers the agency's priorities and activities for the upcoming year.

**Action Item**

**11:25**

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

- A. Organizational Overview
- B. Proposed Change to Personnel Policies – Meal Reimbursement
- C. Opportunity for Employee Merit Increases in FY 2020

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

**Action Item**

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**11:35**

**VI. Finance Committee Report – Mr. Ensley Feemster, Chair, Mr. Don Zimmer, Finance director (Section 5, Board Packet)**

- A. FY 2019 Budget Review
- B. Allocation of FY 2019 Revenue in Excess of Expenditures
- C. FY 2020 Budget

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

**Action Item**

**11:45**

**VII. South Carolina 2019 Legislative Update – Ms. Brooke Ferguson, Economic Development Director**

Briefing: Ms. Ferguson will discuss pending legislation from the 2019 session of the South Carolina General Assembly, with emphasis on items of interest to local governments.

**11:55**

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

**12:00**

**IX. Adjourn to Lunch**