



AGENDA

**APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, SEPTEMBER 27, 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 June 28, 2019 Board Minutes (Section 1, Board Packet)
 - D. June 30, 2019 and August 31, 2019 Financial Statements [Information Only] (Section 2, Board Packet)

10:35

- II. South Carolina Department of Commerce, Economic Development Services to Communities – Mr. Maceo Nance, Director of Targeted Rural Strategy and Special Projects, SC Department of Commerce

Briefing: Mr. Nance will describe economic development services available to local communities from the SC Department of Commerce.

11:05

III. Youth Entrepreneurs of Anderson – Ms. Mary Haley Thompson, Project Manager, City of Anderson Economic Development Division

Briefing: Youth Entrepreneurs of Anderson is an annual partnership with local school districts to train and mentor high school students in the foundations of small business start-up and technology. The program has been especially successful at directing and motivating at-risk students. Ms. Thompson will provide an overview of the program and its successes.

11:35

IV. ACOG Senior Nutrition Program - Ms. Dani Vankirk, Nutrition Program Manager

Briefing: Ms. Vankirk will provide a briefing on ACOG's Senior Nutrition Program.

11:55

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

12:00

VI. Adjourn to Lunch