



---

## AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
FRIDAY, JANUARY 27, 2023 – 10:30 AM  
APPALACHIAN COUNCIL OF GOVERNMENTS OFFICES  
WITH a ZOOM OPTION

<https://us06web.zoom.us/j/85610272466?pwd=RWdlQitlZmh6czFlaURQaFVhdFd4dz09>

Meeting ID: 856 1027 2466 - Passcode: 877978 - Dial In Number (301) 715 8592

### 10:30

- I. Call to Order – Mr. Mike Forrester, Chair
  - A. Invocation
  - B. Introduction of New Members and Guests
  - C. Approval of December 9, 2022 Board Minutes (Section 1, Board Packet)
  - D. December 31, 2022 Financial Statement [Information Only] (Section 2, Board Packet)

### 10:35

- II. Services of the South Carolina Department of Veterans' Affairs – Ms. Paulette Dunn, Upstate Regional Integration Officer, and Mr. Steve Noonan, Director of Training and Standardization, SC Department of Veterans' Affairs

Briefing: Ms. Dunn has recently assumed the position of Upstate Regional Integration Officer with the SC Department of Veterans' Affairs. She and Mr. Noonan will provide an overview of services provided by their agency.

### 11:05

- III. Annual Update of Transportation Safety Targets in the Appalachian Region – Ms. Jane Hall, Chair, Regional Transportation Advisory Committee, and Mr. Lance Estep, Planning Director (Section 3, Board Packet)

Briefing: The Federal Highway Administration (FHWA) has adopted a performance management model that places target setting and reporting requirements on state DOTs, MPOs, and COGs. Each year, ACOG adopts the newest SCDOT safety targets for motorized and non-motorized fatalities, as well as serious injuries into the Regional Long-Range Transportation Plan (LTRP) and Transportation Improvement Plan (TIP). The Regional Transportation Committee will present a recommendation to the Board for new safety targets in compliance with FHWA requirement.

Action Item



**11:20**

**IV. ACOG Government Services Program Activities – Mr. Trey Eubanks, Government Services Manager**

Briefing: ACOG's Government Services Program provides significant benefits and services to cities and counties across the region. Mr. Eubanks will report on recent activities of the program.

**11:30**

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

Briefing: Ms. Ferguson will provide a report on activity from the 2023 term of the South Carolina legislature, emphasizing items of interest to local governments.

**11:40**

**VI. Appointment of Regional Members to the ACOG Board of Directors – Mr. Mike Forrester, Chair**

Briefing: The ACOG By-Laws contain a provision for Regional Board Members. One member is established for each county. Appointments to these positions are made by the Board Chair, upon consideration of a nomination presented by board members representing the county for which the regional member will represent. The term for regional members is the calendar year.

**Action Item**

**11:45**

**VII. Board Officer Nominating Committee Report – Mr. Steve Pelissier, Executive Director, on behalf of Mr. Dennis Claramunt, Chair, Board Officer Nominating Committee**

Briefing: The board will act on recommendations from the committee for members to serve in the roles of chair, vice-chair, and secretary for a term running from April 2023 through March 2024.

**Action Item**



**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