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## AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
FRIDAY, JUNE 23, 2023 – 10:30 AM  
APPALACHIAN COUNCIL OF GOVERNMENTS OFFICES  
WITH A ZOOM OPTION

<https://us06web.zoom.us/j/85438972642?pwd=d1l1TS90SHINOUN3UzJOenZyVEsyQT09>

Meeting ID: 854 3897 2642 - Passcode: 279782 - Dial In Number (309) 205 3325

### 10:30

I. **Call to Order** – Rep. Neal Collins, Chair

- A. Invocation
- B. Introduction of Guests
- C. Approval of May 26, 2023 Board Minutes (Section 1, Board Packet)
- D. May 31, 2023 Financial Statement [**Information Only**] (Section 2, Board Packet)

### 10:35

II. **Long Term Care Ombudsman Program** – Mr. Tim Womack, Aging Services Director, and Mr. Ben Whitaker, Long Term Care Ombudsman

Briefing: Mr. Womack and Mr. Whitaker will provide an overview of the ACOG Long Term Care Ombudsman Program.

### 10:55

III. **ACOG FY 2024 Work Program** – Mr. Steve Pelissier, Executive Director (Separate Attachment) To request a printed copy, please contact Mia Fuller, [mfuller@scacog.org](mailto:mfuller@scacog.org) or (864) 242-9733

Briefing: Mr. Pelissier will provide a brief overview of the organization and will present the FY 2024 Work Program for board consideration.

**Action Item**



**11:15**

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

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

- A. Organizational Overview
- B. Proposed Amendment to the ACOG Salary Table
- C. Proposed Re-Classification of Salary Grades for Several Positions
- D. Opportunity for Employee Merit Increases in FY 2024

**Action Item**

**11:30**

**V. Finance Committee Meeting – Mr. Ensley Feemster, Finance Committee Chair, and Mr. Steve Pelissier, Executive Director (Section 4, Board Packet)**

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

- A. FY 2023 Financial Review
- B. Allocation of FY 2023 Revenues in Excess of Expenditures
- C. FY 2024 Budget

**Action Item**

**11:40**

**VI. 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.

**11:50**

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

**11:55**

**VIII. Member Updates – Rep. Neal Collins, Chair**

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

**12:00**

**IX. Adjourn**