



## AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
FRIDAY, MAY 24, 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 April 26, 2019 Board Minutes (Section 1, Board Packet)
  - D. April 30, 2019 Financial Statements **[Information Only]** (Section 2, Board Packet)

### 10:35

- II. Prisma Health System, Health Sciences Center Office of Innovation – Mr. David Sudduth, Vice President and Chief Operating Officer, Prisma Health-Upstate Health Sciences Center (Section 3, Board Packet)

Briefing: Founded in 2017, the Office of Innovation identifies, assesses and markets commercially viable technology developed by Prisma Health physicians, faculty and staff. Additionally, the office manages the development of industry collaboration and assists in attracting new businesses and jobs to the region. Mr. Sudduth will provide an overview of the organization's mission and activities.

### 11:05

- III. Upstate SC Alliance, Mr. John Lummus, President, Upstate SC Alliance (Section 4, Board Packet)

Briefing: The Upstate SC Alliance markets the Upstate region for economic development. Mr. Lummus will provide a report on current strategies and initiatives of the organization.

### 11:35

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- IV. SCDOT Section 5310 Enhanced Mobility of Seniors and Persons with Disabilities Grant Program Project Recommendations – Ms. Jane Hall, Chair, Regional Transportation Committee and Mr. Lance Estep, Principal Planner (Section 5, board Packet)

Briefing: The Federal Section 5310 Program provides grant funds to organizations for providing enhanced mobility to its target clients. In accordance with an agreement between ACOG and SCDOT, the COG Board of Directors submits a ranking of projects in the region to the state for funding considerations. Mr. Estep will present a recommendation from the Regional Transportation Committee for Board action.

**Action Item**

**11:45**

- V. 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**

- VI. Executive Director's Report – Mr. Steve Pelissier, Executive Director

**12:00**

- VII. Adjourn to Lunch