



AGENDA

APPALACHIAN COUNCIL OF GOVERNMENTS
BOARD OF DIRECTORS MEETING
FRIDAY, MARCH 22, 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 February 22, 2019 Board Minutes (Section 1, Board Packet)
 - D. February 28, 2019 Financial Statements **[Information Only]** (Section 2, Board Packet)

10:35

- II. Recognition of Board Members for Their Service to ACOG – Mr. Joe Dill, Board Chair
The Board will recognize two members whose terms have recently concluded.

10:40

- III. South Carolina Legislative Overview – Mr. Scott Slatton, Legislative and Public Policy Advocate, Municipal Association of South Carolina

Mr. Slatton will provide an overview of South Carolina legislative priorities during the 2019 term and will address items of interest to local government from the MASC perspective.

11:00

- IV. Appalachian Council of Governments Long Term Care Ombudsman Program – Mr. Tim Womack, Aging Director and Ms. Jessica Winters, Regional Ombudsman (Section 3, Board Packet)

Mr. Womack and Ms. Winters will provide an overview of the ACOG Long Term Care Ombudsman program.

11:30

- V. South Carolina Opportunity Zones– Mr. Steve Pelissier, Executive Director (Section 4, Board Packet)

Opportunity Zones are a new community development program established by Congress to encourage long-term private investments in low-income communities. The program provides a federal tax incentive for taxpayers who reinvest unrealized capital gains into "Opportunity Funds," which are specialized vehicles dedicated to investing in designated low-income areas. Mr. Pelissier will provide an overview of the Opportunity Zone program.

11:55

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

12:00

- VII. Adjourn to Lunch