

## **AGENDA**

**APPALACHIAN COUNCIL OF GOVERNMENTS  
BOARD OF DIRECTORS MEETING  
FRIDAY, SEPTEMBER 25, 2020 – 10:30 AM**

**ZOOM MEETING**

<https://zoom.us/j/92094755468?pwd=V3VON3V1Mi9PS2k3TkI2QVQvMkx1QT09>

Meeting ID: 920 9475 5468    Passcode: 904495    Dial In Number (929) 205 6099

**10:30**

- I. **Call to Order** – Rep. Mike Forrester, Chair
  - A. Invocation
  - B. Introduction of Guests
  - C. Approval of June 12, 2020 Board Minutes (Section 1, Board Packet)
  - D. June 30, 2020 and August 31, 2020 Financial Statements [**Information Only**] (Section 2, Board Packet)

**10:35**

- II. **Presentation to an ACOG Employee Who Has Recently Celebrated a Milestone Anniversary with the Agency** – Rep. Mike Forrester, Chair

**10:40**

- III. **Brain Health Club – Clemson Institute for Engaged Aging and ACOG Aging Services Report** – Dr. Cheryl Dye, Director, CU Institute for Engaged Aging and Mr. Tim Womack, Aging Director (Section 3, Board Packet)

Briefing: The Brain Health Club is designed to meet the social and emotional needs of adults with dementia and their caregivers. It provides activities and socialization opportunities outside the home in a safe and caring setting for older adults with early to mid-stage Alzheimer’s disease and related dementias. The club also offers care partners personal time away during the day to rest and take care of personal concerns. In addition, the club provides dementia education and resource information. Dr. Dye will provide an overview of the program. The ACOG Aging Services program has remained especially active during the COVID-19 pandemic. Mr. Womack will provide an update of activities and services.

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**11:20**

**IV. Changes to Designated Distressed Areas as Applied to the SC Textile Communities Revitalization Act – Ms. Brooke Ferguson, Economic Development Director**

Briefing: The SC Textile Communities Revitalization Act provides tax credits for the rehabilitation and redevelopment of abandoned mill sites in distressed areas of the state, as designated by the applicable council of governments. Changes to federal designations have resulted in changes to distressed areas within the ACOG region. Ms. Ferguson will address those changes and areas that currently meet criteria to be designated as distressed.

**11:30**

**V. Legislative Update - Ms. Brooke Ferguson, Economic Development Director**

Briefing: The General Assembly convened in special session earlier this month to address financial, budgetary, and COVID-19 related matters. Ms. Ferguson will provide a report on action taken.

**11:35**

**VI. Executive Directors Report – Mr. Steve Pelissier, Executive Director**

**11:40**

**VII. Member Reports**

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

**11:50**

**VIII. Adjourn**